

FILES AND RECORDS DESTRUCTION ORDER

Date February 14, 1977

TO: SAC, MILWAUKEE
FROM: SA [redacted]
RE: File No. MI 92-601

b6
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I have reviewed this file, and under the criteria set forth in Part II, Section 3, of Manual of Rules and Regulations, this file should be:

Destroyed

under the 6-month 10-year Rule

Auxiliary Office original FD-302s, Laboratory or Latent FP reports and/or 1-A Exhibit or Bulky Exhibit FD-192 green sheets have been forwarded to OO as applicable.

Retained

Justification for Retention is as follows:

Case Agent's Initials 67E

Supervisor's Initials [Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-601)(P)

DATE: 2/24/66

FROM : SA [redacted]

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SUBJECT: UNSUB, aka
Matthew (LNU)
AR

In view of the fact that there is no last name for the Unsub and that the physical description is a very ordinary and average description and because of the delicate nature of investigations of this type, it is suggested that [redacted] be re-interviewed in an effort to determine the last name of MATTHEW. In the meantime this case should be closed and re-opened after MATTHEW is further identified.

b7D

② - Milwaukee (92-601)

EJC:rab

(2) rab



R5
3 2A 6B
4 5B

SEARCHED INDEXED
SERIALIZED FILED

92-601-3

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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b7C

MI 92-601

Milwaukee, Wisconsin
April 12, 1966

MATTHEW PELLITTERI, aka
Matthew Pelletter
ANTI-RACKETEERING

The following is a characterization of the informant used
in the report of SA [redacted] dated and captioned
as above:

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MI T-1 is a hoodlum.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

EJC:sbt
(3)

92-601-5

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/12/66	INVESTIGATIVE PERIOD 12/7/65 - 4/8/66
TITLE OF CASE MATTHEW PELLITTERI, aka Matthew Pelletter		REPORT MADE BY SA [redacted]	TYPED b6 b7C
		CHARACTER OF CASE AR	

- P -

ADMINISTRATIVE

This case was originally opened under the title, "UNSUB, aka Matthew (LNU), AR" and at the same time another case entitled, "UNSUB, aka (FNU) PELLITTERI, AR" was opened on the basis of information furnished by [redacted]. Efforts to accurately identify these two individuals were negative until 3/15/66, when a review of CSC SF-86, signed by [redacted]

[redacted] revealed that one of [redacted] b6
[redacted] described b7C
MATTHEW (LNU) as being white male, 5'3" tall, 150 to 160 lbs., and b7D
in his fifties. The case bearing the title (FNU) PELLITTERI has been closed and future investigation is being conducted under the assumption that MATTHEW PELLITTERI is the same as MATTHEW (LNU) and (FNU) PELLITTERI.

COVER PAGE

A

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 2 - Bureau (RM) (Encls 2) 1 - USA, Madison 2 - Milwaukee (92-601)		<i>92-601-6</i>

Dissemination Record of Attached Report			Notations
Agency			ROUTE [redacted]
Request Recd.			READ F [redacted]
Date Fwd.			MARK INDEXING AND [redacted]
How Fwd.			INITIALS <i>SPC</i> <i>SPC</i>
By			<i>SPC</i> <i>SPC</i>

Report to Deliberate — Surep Immediately, *7*

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b7C

MI 92-601

INFORMANTS

MI T-1 is [redacted] contacted by SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND.

b7D

ENCLOSURES

To the Bureau (2): Two copies of an LHM characterizing the informant used in this report.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

b7D

Will maintain contact with [redacted] in an effort to positively identify the subject, as the person originally referred by that informant.

At Madison, Wisconsin

Will continue agency checks to obtain additional data concerning subject and members of his immediate family.

Will check the records of the State Selective Service Agency to determine if the subject ever registered for the draft.

Will continue search of local agency records in order to determine subject's exact place of birth.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: **1-USA, MADISON**Report of: **SA [redacted]**
Date: **April 12, 1966**Office: **Milwaukee**Field Office File #: **MI 92-601**

Bureau File #:

Title: **MATTHEW PELLITTERI**Character: **ANTI-RACKETEERING**

Synopsis: Wisconsin MVD driver's license records reflect that MATTHEW PELLITTERI, presently using the name MATTHEW F. PELLETTER, was born on 6/25/14. He presently resides at 1141 Emerald Street, Madison, Wis., and is employed as a supervisor for the Tony Pellitteri Trucking Co. Credit bureau files and other agency checks regarding subject set forth.

- P -

DETAILS:

Investigation in this matter was instituted to determine whether or not subject has any connection with organized crime, due to the fact that MI T-1 advised on December 7, 1965 that subject had been present at the wedding of NICK FUCARINO's daughter to JAMES SCHIAVO's son, both fathers being connected with the hoodlum element.

PERSONAL HISTORY & BACKGROUND

On April 4, 1966 [redacted] Wisconsin State Motor Vehicle Department, Madison, advised that a check of the records of that department reveal that MATTHEW F. PELLETTER resides at 1141 Emerald Street, Madison, Wisconsin, and possesses Wisconsin state driver's license P43654614225. He is described as a white male, having brown eyes, black hair, weighing 180 lbs., 5'7" tall, born June 25, 1914, and employed as a trucking supervisor at the Tony Pellitteri Trucking Company.

- 1 -

MI 92-601

At Madison, Wisconsin

On April 4, 1966 [redacted] Bureau of Vital Statistics, advised that a check of their records for the period 1910 through 1915 revealed no birth record for a MATTHEW PELLITTERI or MATTHEW PELLETTER.

On March 30, 1966 [redacted] Madison Credit Bureau, advised that a check of the records of that bureau regarding the subject reveals that he resides at 1141 Emerald Street, Madison, with his wife, ANN. He is employed by the Tony Pellitteri Trucking Company as a supervisor. He first entered the credit bureau files in February, 1936 and they have no outstanding debts at the present time, however, in the past they have done business with the following companies or individuals:

Forbes-Meagher Music Company
Hill's Department Store
Lee Furniture
Goodman's Jewelry Store
Karsten's Men's Wear
[redacted] Hirsig Department Store
Manchester's Department Store
Anderson Fuel Company
Citizen's Loan & Finance Company
Goodyear Tire Store
Homemaker Appliance Store
St. Mary's Hospital

[redacted] Optometrists
Bank of Madison

Jackson Clinic
Four Legs Fuel Company
Montgomery Ward
First Credit Corporation
Borden's Dairy
Lipke Furniture Company
Commercial Credit Corporation
Three Sisters Department Store
Spoo & Son
Spiegel Mail Order
Family Finance
Hub Men's Wear
Ahren's Cadillac
Rasmussen Fuel Company

MI 92-601

Household Finance Corporation
First National Bank of Madison
Davis & Deuhr Clinic
Madison Bank and Trust
Pune Oil Company
Cuna Credit Corporation

Subject's overall rating is slow in payment. There is a letter in the credit bureau files from the subject's wife, dated June, 1965 in which she states that because of illness in the family, they have been slow in paying, but are trying their best to continue paying on time.

On April 6, 1966 [redacted] Madison Board of Education, 545 West Dayton Street, was interviewed and advised that their records reveal the following children who list MATTHEW and ANN PELLETTER as their parents:

[redacted]
[redacted] father's occupation
tree surgeon, address [redacted]

[redacted]
[redacted] address

[redacted]
[redacted] father's occupation tree surgeon.

[redacted] application revealed another brother, JOSEPH PELLETTER, who was 12 years old in 1952. No further information was located in the Pupil Services files.

On April 5, 1966 the records of the Dane County Registrar of Deeds were checked for all personal property, real estate, and Federal tax lien records concerning the subject. Those files were found to reflect the following information:

Personal Property

- (1) Chattel Mortgage from Family Finance Corporation, filed 2/21/58, for \$1,800 for household goods.
- (2) Chattel Mortgage from Family Finance Corporation, filed 3/25/65, for \$1,500 for household goods.

MI 92-601

- (3) Chattel Mortgage with Family Finance Corporation, filed 5/14/62 for \$1,425 for household goods.
- (4) Conditional Sale Mortgage with Lou Ehlers Buick, Inc., filed 7/16/62 for \$494.55 for a 1955 Oldsmobile.
- (5) Chattel Mortgage with Cuna Credit Union, filed 8/9/62 for \$1,600 for an accordian and household goods.
- (6) Chattel Mortgage with Cuna Credit Union, filed 11/21/61 for \$1,999.14 for household goods and an accordian.
- (7) Chattel Mortgage with Schappe Pontiac, Inc., filed on 10/4/61 for conditional sale of 1961 Tempest for \$3,090.60.
- (8) Chattel Mortgage, with Family Finance Corporation, filed 9/1/61 for \$1,560 for household goods.
- (9) Chattel Mortgage, with Kayser Motors, filed 4/7/60 for conditional sale of a 1960 Ford, 4-door for \$2,680.76.
- (10) Chattel Mortgage, with Family Finance Corporation, filed 12/23/59 for \$1,680 for household goods.
- (11) Conditional Sale Mortgage with Kayser Motors, Inc., filed 12/10/59 for a 1957 Ford, 2-door for \$1,861.50.
- (12) Chattel Mortgage with Security State Bank on 7/6/59 for \$975 for bar equipment.
- (13) Chattel Mortgage with the First Credit Corporation, filed 2/27/59 for \$600, together with JOSEPH A. PELLITTERI for a 1953 Ford, 4-door.
- (14) Chattel Mortgage with the Bank of Madison, filed 11/18/58 for \$1,998.36 for an organ cabinet.
- (15) Chattel Mortgage with Family Finance Corporation, filed 10/27/58 for \$1,680 for household goods.
- (16) Chattel Mortgage with Cuna Credit Union, filed 9/12/58 for household goods for \$2,293.22.
- (17) Chattel Mortgage with First Credit Corporation, filed 5/9/58 for \$576 for a 1953 Ford, 4-door.
- (18) Conditional Sale Mortgage with Kayser Motors, filed 12/18/57 for \$3,124.08 for a 1958 Ford, 4-door.

MI 92-601

In addition, the following grantee records concerning the subject and his wife were located, having been checked back to 1916, and revealed the following information:

Grantee: MATTHEW F. PELLETTER and wife
Grantor: [redacted]
Type: Quick Claim Deed
Description: Lot 10, block 2, Sharp's Sub Division, Madison

Grantee: MATTHEW F. PELLETTER and wife
Grantor: [redacted] and wife
Type: Contract for sale of land
Description: Lots 15 and 16, Sharp's Sub Division, Central Homes Addition, block 5, Madison

Grantee: MATTHEW F. PELLETTER and wife
Grantor: [redacted] and wife
Type: Contract for sale of land
Description: Lots 15 and 16, block 5, Central Homes Addition, Madison

Grantee: MATTHEW F. PELLETTER and wife
Grantor: [redacted]
Type: Waranty Deed
Description: Lot 10, block 2, Sharp's Sub Division, Madison

Grantee: MATTHEW F. PELLETTER and wife
Grantor: [redacted] and wife
Type: Quick Claim Deed
Description: Lots 15 and 16, block 5, Central Homes Addition, Madison

Grantee: MATTHEW F. PELLETTER and wife
Grantor: [redacted] Building Co., Inc.
Type: WARRANTY Deed
Description: Lots 15 and 16, block 5, Central Homes Addition, Madison

The following grantor records concerning the subject were located:

Grantor: MATTHEW F. PELLETTER and wife
Date: 5/22/63
Grantee: [redacted]
Description: Central Homes Addition, Madison
Type: Quick Claim Deed

MI 92-601

Grantor: MATTHEW F. PELLETTER and wife
Date: 7/20/64
Grantee: [redacted] and wife
Description: Central Homes Addition, Madison
Type: Warranty Deed

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There were Federal tax liens located for the subject from
the year 1925 to the present.

[Redacted]

[Large rectangular redacted area]

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UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

April 12, 1966

In Reply, Please Refer to
File No. MI 92-601

Title MATTHEW PELLITTERI

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, CHICAGO

6/14/66

SAC, MILWAUKEE (92-601) - P -

MATTHEW PELLITTERI, aka

Matthew Pelletter

AR

OO: MILWAUKEE

Records of the Madison Board of Education indicate subject resided in Chicago from 1935 to approximately 1947. Two of subject's children were born

[redacted] Subject is described as follows:

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Race	White
Sex	Male
Eyes	Brown
Hair	Black
Weight	180 lbs.
Height	5' 7"
DOB	6/25/14
Occupation	Truck driver, truck supervisor

LEAD

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will conduct credit and arrest on subject and verify the birth of subject's children with the Bureau of Vital Statistics.

2 - Chicago
2 - Milwaukee (92-601)
KJC:Jep
(4)

Jep

92-601-8

Milwaukee, Wisconsin
July 5, 1966

MATHEW FRANK PELLITTER, aka
Matthew Pellitteri,
Matthew Pelletter
AR

Reference Milwaukee report of SA [redacted]
dated and captioned as above. The following is a characterization
of informant used in instant report:

MI T-2 is a person who has access to government files.

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

2- Bureau
1- Milwaukee (92-601)
TRM:kmh
(3)

7



[Signature]

92-601-11

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/5/66	INVESTIGATIVE PERIOD 4/29 - 6/9/66
TITLE OF CASE CHANGED MATHEW FRANK PELLETTER, aka Matthew Pelletter, Matthew Pelletter		REPORT MADE BY SA [redacted]	TYPED BY kmh
		CHARACTER OF CASE AR	

Title is marked "Changed" to include subject's true name, MATHEW FRANK PELLETTER, as obtained from agency checks, Madison, Wisconsin.

REFERENCE

Milwaukee report of SA [redacted] 4/12/66.

V - P -

ENCLOSURES:

TO BUREAU: Original and one copy of a letterhead memorandum used to characterize informant used in this report.

ADMINISTRATIVE

For information of the Chicago and Springfield Divisions,

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE [Redacted]	READ FOR ACCURACY..... <i>[Signature]</i>
COPIES MADE: 2- Bureau (92-9225) (RM) (Encl. 2) 1- USA, Madison 2- Springfield (RM) 2- Chicago (RM) 2- Milwaukee (92-601)		MARK INDEXING AND INITIAL DATE <i>7/16/66</i>
		92-601-12

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 92-601

captioned subject, DOB 6/25/14, residing at 1141 Emerald Street, Madison, Wisconsin is presently employed as a supervisor for the Tony Pellitteri Trucking Company in Madison. He has been identified by an informant as a member of the Madison LCN Family. He reportedly was born with the last name of PELLITTERI which he later changed to PELLETTER at an unknown date and place.

The delay in the typing of this report is due to stenographic delinquency in the Milwaukee Division.

INFORMANTS

MI T-2 is [redacted] State of Wisconsin
Selective Service Headquarters, contacted by SA [redacted]
[redacted]

SELECTIVE SERVICE STATUS AND MILITARY RECORD

At Madison, Wisconsin

[redacted] Selective Service Local Boards Number 13 and 14, advised that these two boards cover the Madison, Wisconsin area, and she could locate nothing in her file in regard to captioned subject under the name PELLITTERI or PELLETTER. She advised that if subject was born in 1914 he would not be required to register for the Selective Service Act of 1948, as this act requires registration only for those individuals born after 1925. She felt he may have registered under requirements for the Selective Service Act of World War II in another part of the state of Wisconsin.

[redacted] State of Wisconsin Selective Service Headquarters, advised on June 9, 1966 that subject, under the name of MATHEW FRANK PELLETTER, registered under the World War II requirements of the Selective Service System through Dane County, Wisconsin. He registered October 16, 1940 under order number 3888, service number 1887, and his address was listed as 619 Milton Street, Madison, Wisconsin. His record also shows that he was born in Chicago June 25, 1914, and the person who would always know his address is noted as ANNA PELLETTER, his wife. At the time of registration, he was employed by the city of Madison in the Forestry Department.

MI 92-601

PELLETTER is described as a white male American, 5'7", 130 pounds, brown hair, brown eyes, having a rudding complexion. For scars and marks he listed a scar on his right jaw, a scar on his right cheek and a scar on his left cheek.

Nothing in PELLETTER's file indicated that he had ever served in the military, although he has received the following selective service classifications since he registered for the draft:

First 4-F, then received a 3-A rating, which is a dependency classification; was then given a 2-A for deferral for occupational reasons; was then classified 1-A; then 4-F; and presently he has a 2-A classification.

[redacted] advised that subject's file contained no additional information and she could locate nothing under the name of MATTHEW PELLETTER, or MATTHEW PELLETTER, having a DOB identical with subject's.

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ASSOCIATES

b7D

MI 92-601

LEADS

CHICAGO DIVISION

At Chicago, Illinois

1. Will check indices re subject under names set forth in title.
2. Will conduct credit and arrest checks re subject under names set forth in title.
3. Will ascertain from C-TE informants if subject is known to them in LCN activities when he resided in Chicago. It should be noted that date of residence for subject in Chicago is not known.

SPRINGFIELD DIVISION

At Springfield, Illinois

1. Will, at Illinois Department of Vital Statistics verify subject's birth, 6/25/14, at Chicago.
2. Will, at same department, ascertain if subject married his present wife, ANNA, in Illinois.

MILWAUKEE DIVISION

At Madison, Wisconsin

Will. at [redacted]

b7D

[redacted]
Will, at Secretary of State's Office, ascertain if
The Tiki is an existing Wisconsin Corp.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, MADISON

Report of: SA [redacted]
Date: 7/5/66

Office: MILWAUKEE

b6
b7C

Field Office File #: 92-601

Bureau File #: 92-9225

Title: MATHEW FRANK PELLETTER

Character: ANTI-RACKETEERING

Synopsis: MATHEW FRANK PELLETTER, reportedly born June 25, 1914, Chicago, Illinois, and resides 1141 Emerald, Madison, Wisconsin. Employed from June 1, 1949 to 1950 as tree trimmer for city of Madison. Criminal check at Madison negative.

- P -

DETAILS

MI 92-601

PERSONAL HISTORY AND BACKGROUND

Birth Data

MI T-2 advised on June 9, 1966, that a MATHEW FRANK PELLETTER, was born on June 25, 1914 at Chicago, Illinois.

Marital Status

MI T-2 advised on June 9, 1966, that PELLETTER was married to an ANNA PELLETTER.

The current 1964-65 Madison city directory listed a MATHEW F. PELLETTER, wife ANNA, owning a home at 1141 Emerald in Madison. After the wife's name appeared "The Tiki."

Children

The current 1964-65 Madison city directory listed a JOSEPH PELLETTER, [redacted] having a home at 2140½ Regent Street, Madison, Wisconsin. His occupation was noted to be a clerk for the Wisconsin Power and Light Company. This directory also listed the name of [redacted] residing at [redacted] having an occupation [redacted]
[redacted]

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Other Relatives

See Children

RESIDENCES

The current 1965-66 Madison city telephone directory lists the name of MATHEW F. PELLETTER, residing at 1141 Emerald Street, Madison, having phone number 256-5326.

MI 92-601

MI T-2 advised on June 9, 1966, that subject as of October 16, 1940, resided at 619 Milton Street, Madison.

Employments

MI T-2 advised on June 9, 1966 that Subject, as of October 16, 1940, was employed by the city of Madison in their Forestry Department.

[redacted] city of Madison, advised on June 9, 1966 that a MATHEW PELLETTER, began employment with the city of Madison as a tree trimmer No. 1, as of June 1, 1949. PELLETTER was employed by the city until 1950 as this type of employment was seasonal and not permanent. [redacted] advised that he could locate nothing further in his files re subject.

CRIMINAL RECORD

[redacted] Madison Police Department, advised on June 9, 1966 that she could find nothing in her records with regards with subject under the name PELLITTERI or PELLETTER.

LEGITIMATE ENTERPRISES

See employment

PHYSICAL DESCRIPTION

MI T-2 advised on June 9, 1966 that PELLETTER is described as of October 16, 1940 as a white male American, 5'7", brown hair, brown eyes, 130 pounds, ruddy complexion. He has a scar on his right jaw, a scar on his right cheek, and a scar on his left cheek.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin

July 5, 1966

In Reply, Please Refer to
File No.

Title MATHEW FRANK PELLETTER

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-601)

FROM : SAC, CHICAGO (92-2183) (P)

SUBJECT: MATTHEW PELLITTER, aka
AR
(OO: Milwaukee)

DATE: July 22, 1966

SA [redacted] Re Milwaukee letter, 6/14/66 and report of
dated 7/5/66 at Milwaukee.

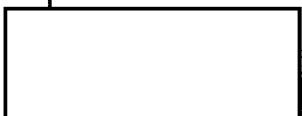
Indices of Chicago Office as of July 5, 1966 reflects
no information identifiable with MATTHEW FRANK PELLITTERI.

Records of Chicago Police Department Records and
Communications, as checked by IC [redacted] on July 8,
1966 were found to contain no information identifiable on
the basis of information furnished in referenced Milwaukee
letter.

In view of the new information contained in
referenced report concerning the true name of captioned subject,
additional investigation will be conducted under this name.

2 - Milwaukee
1 - Chicago
WFR:bak
(3)

92-601-13
SEARCHED INDEXED SERIALIZED FILED OA



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-601)

DATE: 7/26/66

FROM : *R. B. S.* SAC, SPRINGFIELD (92-914)

- RUC -

SUBJECT: MATHEW FRANK PELLETTER, aka
AR

(OO: MILWAUKEE)

Rerep of SA [redacted] 7/5/66, Milwaukee.

On 7/19/66 [redacted]

Bureau of Vital Statistics, Illinois Department of Public Health, 300 East Monroe, Springfield, advised SA [redacted] [redacted] that the records of her office reflect that on 5/29/42 JOSEPH PELLITTERRI filed an affidavit certifying that a son, MATHEW FRANK, had been born to him and his wife, MAGDALENA RUSSO PELLITTERRI, in Chicago on 6/25/14.

[redacted] further advised that a law had been in effect since 1/1/62 requiring that marriages in Illinois be recorded with the State. Any marriage taking place prior to this date would be recorded in the courthouse of the county in which the marriage was performed.

② - Milwaukee (92-601)
1 - Springfield (92-914)
JEN:fjh
(3)

92-601-14

SEARCHED	INDEXED
SERIALIZED	FILED <i>OB</i>
JUL 2 1966	



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/27/66	INVESTIGATIVE PERIOD 7/8 - 9/6/66
TITLE OF CASE MATHEW FRANK PELLETTER, aka		REPORT MADE BY SA	TYPED BY duz
		CHARACTER OF CASE AR	

REFERENCES

Report of SA [redacted] 7/5/66, at Milwaukee;
 Chicago letter to Milwaukee, 7/22/66;
 Springfield letter to Milwaukee, 7/26/66.

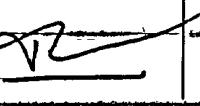
- P -

ADMINISTRATIVE

By communication dated 7/22/66, the Chicago Division advised that the indices of the Chicago Office as of 7/5/66, reflect no information identifiable with MATHEW FRANK PELLITTERI.

LEADSTHE CHICAGO DIVISION

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-9225) (RM) 1 - USA, Madison 2 - Chicago (92-2183) (RM) ② - Milwaukee (92-601)	<i>92-601-15</i> - A -		
<i>dry</i>		 	

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

RECV'D 10/6/66
READ PC7
INITIALS
DATE 10/6/66

MI 92-601

At Chicago, Illinois:

1. In addition to conducting previously requested investigation, will ascertain through Chicago Court System, if subject married his present wife, ANNA, in Cook County.
2. If marriage record located, will furnish Milwaukee Division with all pertinent background information contained therein.

THE MILWAUKEE DIVISION

At Madison, Wisconsin:

1. Will consider interviewing subject to ascertain if he is a member of the LCN and to obtain additional background information re this individual.
2. Will ascertain from Secretary of State Office if the Nyttam Company, Inc., is a registered Wisconsin Corporation.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, MADISON

Report of: SA [redacted]
Date: September 27, 1966

Office: MILWAUKEE

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b7C

Field Office File #: MI 92-601

Bureau File #: 92-9225

Title: MATHEW FRANK PELLETTER

Character: ANTI-RACKETEERING

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Synopsis: Subject, born 6/25/14, Chicago, Illinois, to JOSEPH PELLITTERRI and MAGDALENA RUSSO PELLITTERRI [redacted] [redacted] and agency checks set forth. Investigation continuing.

- P -

DETAILS:

PERSONAL HISTORY AND BACKGROUND

Birth Data

On July 19, 1966, [redacted] Bureau of Vital Statistics, Illinois Department of Public Health, 300 East Monroe, Springfield, advised Special Agent [redacted] that the records of her office reflect that on May 29, 1942, JOSEPH PELLITTERRI filed an affidavit certifying that a son, MATHEW FRANK, had been born to him and his wife, MAGDALENA RUSSO PELLITTERRI, in Chicago on June 25, 1914.

b6
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[redacted] further advised that a law had been in effect since January 1, 1962, requiring that marriages in Illinois be recorded with the State. Any marriage taking place prior to this date would be recorded in the courthouse of the county in which the marriage was performed.

b6
b7C

MI 92-601

Marital Status

See Legitimate Enterprises.

Children

See Legitimate Enterprises.

Other Relatives

See Birth Data.

Residences

See Legitimate Enterprises.

Employment

See Legitimate Enterprises.

CRIMINAL RECORD

Records of Chicago Police Department Records and Communications, as checked by IC [redacted] on July 18, 1966, were found to contain no information identifiable on the basis of information furnished in referenced Milwaukee letter.

b6
b7C

LEGITIMATE ENTERPRISES

MI 92-601

At Madison, Wisconsin:

[redacted] State of Wisconsin
Secretary of State's Office, advised on August 18, 1966,
that she could locate nothing in her records which would
indicate that "The TIKI" had ever been registered in the
State of Wisconsin as an existing corporation. She said
that if such a business did exist it would have been either
a partnership or a sole proprietorship.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-601)

DATE: 9/30/66

FROM : *JVM* SAC, CHICAGO (92-2183) (RUC)

SUBJECT: MATHEW FRANK PELLETTER, aka
AR
(OO: MILWAUKEE)

Re Report of SA [redacted] dated 7/5/66,
at Milwaukee and Chicago letter 7/22/66.

The indices of the Chicago Office, as of September 12, 1966, reflect no information which can be identified with MATHEW FRANK PELLETTER.

The records of the Chicago Police Department. Records and Communications, as checked by IC [redacted] on September 13, 1966, were found to contain no information identifiable with PELLETTER on the basis of information furnished.

The records of the Cook County Credit Bureau as reviewed by IC [redacted] on September 13, 1966, were found to contain no information which could be identified with PELLETTER.

② - Milwaukee
1 - Chicago

WFR:lrs
(3)



5010-108

92-601-17

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 30 1966	
[Redacted]	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 10/6/66

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL
(Priority)

TO : SAC, MILWAUKEE (92-601)

FROM : SAC, CHICAGO (92-2183) (RUC)

SUBJECT: MATHEW FRANK PELLETTER, aka
AR
OO: Milwaukee

Re Milwaukee letter dated 6/14/66, and report
of SA [redacted] dated 9/27/66 at Milwaukee.

A review of the information available at Chicago reflects that the subject registered for the Selective Service on 10/16/40, at which time he lived in Madison, Wisconsin. The subject's father filed an affidavit in Chicago, 5/29/42, reflecting that the subject was born 6/25/14 in Chicago.

It appears from the above, that the subject's residence had been established in Madison, Wisconsin. In order to check through the Bureau of Vital Statistics, Cook County, Illinois, on the marriage record, it will be necessary to have an indication when the subject and ANNA were married. In addition, Chicago does not have ANNA's maiden name.

If possible, Milwaukee should furnish Chicago with ANNA's maiden name and the approximate year ANNA and the subject were married in order that a logical check might be made to verify marriage.

(2) - Milwaukee
1 - Chicago

MGS:sp
(3)

R 9-11-67
F 5-24-66
JUN 19 1966
R 15-376

92-601-18

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
OCT 8 1966	
[Redacted]	

E

Approved:

J. J. Kelly
Special Agent in Charge

Sent R 15-376

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

November 30, 1966
Date _____

MATHEW FRANK PELLETTER, 1141 Emerald, was interviewed at the above address, his residence, and he furnished the following information:

PELLETTER said that he is employed with the Tony Pellitteri Trucking Company, Madison, Wisconsin. He related he could not understand why the Federal Bureau of Investigation (FBI) was investigating him, as he had done nothing wrong. Special Agent [redacted] explained to PELLETTER that he was not under investigation by the FBI.

PELLETTER related that because he had done nothing wrong, or violated any law, he did not wish to talk to the FBI about any matter at any time.

On 11/23/66 at Madison, Wisconsin File # MI 92-601
by SA [redacted] mks Date dictated 11/25/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-601-19

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/30/66	INVESTIGATIVE PERIOD 9/12 - 11/23/66
TITLE OF CASE MATHEW FRANK PELLETTER, aka		REPORT MADE BY SA	TYPED BY mks
		CHARACTER OF CASE AR	

REFERENCES

Report of SA [redacted] at Milwaukee dated 9/27/66;
 Chicago letter to Milwaukee dated 9/30/66;
 Chicago airtel to Milwaukee dated 10/6/66.

- p* -1

ADMINISTRATIVESelective Service Status

By communication dated 10/6/66, the Chicago Division advised that a review of the information available at Chicago re Subject reflects that he registered for the Selective Service on 10/16/40, at which time he lived in Madison, Wisconsin.

- A -

COVER PAGE

Case has been: Pending over one year Yes No; Pending prosecution over six months Yes No

APPROVED <i>JNB</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92- 60	
3 - Bureau (92-9225) (RM) 1 - USA, Madison 1 - Chicago (92-2183) (Info) (RM) ① - Milwaukee (92-601)		ROUTE <i>41567</i>	
		READ FOR ACCURACY..... <i>✓</i>	
		MARK INDEXING AND <i>TJ</i>	
		INITIAL <i>12/16/66</i>	
		DATE	

Dissemination Record of Attached Report					Notations
Agency					<i>Hue</i>
Request Recd.					
Date Fwd.					
How Fwd.					
By					

MI 92-601

The subject's father filed an affidavit in Chicago, 5/29/42 reflecting that the subject was born 6/25/14 in Chicago.

Birth Data:

Chicago further advised in this communication that in order to check through the Bureau of Vital Statistics, Cook County, Illinois, on the marriage record, re subject, it will be necessary to have an indication when the subject and ANNA were married. Also, Chicago advised that they would like to have ANNA's maidenname. Chicago said that they would be able to verify subject's marriage with ANNA if they had her maiden name and the approximate year of marriage.

LEADS

THE CHICAGO DIVISION

At Chicago, Illinois:

An information copy of this communication is being furnished the Chicago Division, as this division may be requested to conduct investigation re subject in the future.

THE MILWAUKEE DIVISION

At Milwaukee, Wisconsin:

Will place this case in a pending inactive status for a 6-month period, effective 12/1/66. Thereafter, case will be reopened and investigation brought up-to-date.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Madison

Report of: SA [redacted]
Date: NOVEMBER 30, 1966

Office: MILWAUKEE

Field Office File #: MI 92-601

Bureau File #: 92-9225

Title: MATHEW FRANK PELLETTER

Character: ANTI-RACKETEERING

Synopsis: Nyttam Company, Inc. never registered as corporation, Secretary of State's Office, Madison, Wisconsin. Subject, under PELLETTER name, unknown to Chicago Police Department and Credit Bureau. Interview with subject set forth.

- P* -

DETAILS:

CRIMINAL RECORD

By communication dated September 30, 1966, the Chicago Division advised that the indices of the Chicago Office, as of September 12, 1966, reflect no information which can be identified with MATHEW FRANK PELLETTER.

The records of the Chicago Police Department, Records and Communications, as checked by IC [redacted] on September 13, 1966, were found to contain no information identifiable with PELLETTER on the basis of information furnished.

LEGITIMATE ENTERPRISES

The records of the Cook County Credit Bureau, as reviewed by IC [redacted], on September 13, 1966, were found to contain no information which could be identified with PELLETTER.

MI 92-601

AT MADISON, WISCONSIN:

The records of the Wisconsin Secretary of State's Office, Madison, Wisconsin were checked by [redacted] [redacted], October 13, 1966. [redacted] advised that Nyttam Company, Inc., had never registered with the Secretary of State's Office as a corporation.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and Organized Crime Section)

DATE: January 17, 1967

FROM : SAC, MILWAUKEE (92-601)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.

MATHEW FRANK PELLETTER

Name of subject to which this form applies

FBI Number

Milwaukee

New Subject Status Change

Origin Office

92-9225

01 Year of Birth

06 Rank

11 La Cosa Nostra "Family" of Relatives

14
(use last 2 digits)

01 Boss

02 Underboss

03 Consiglieri

04 Capodecina

05 Former leader

06 Soldier

07 Proposed

08 Possible member

09 Unknown

12 Citizenship

01 U. S. born

02 Naturalized

03 Denaturalized

04 Resident status

05 Non-citizen

06 Awaiting deportation

07 Deported

09 _____

03 Birth Verification

13 Organization Connection

Q1 Birth record

(Use for non-La Cosa Nostra members
only)

02 Baptismal record

01 Yes

03 Delayed recording

02 No

04 INS record

03 Unknown

05 Doctor certificate

08 Best Source Number

06 Midwife certificate

Identit []

b7D

07 Not verified

09 Type of Best Source

09 _____

[]

14 Type of Gambler

01 Voter

02 Super-collector

03 Player

04 Dice cler

05 Banker

06 Layoff man

07 Casino operator

08 Casino employee

09 Dice game operator

10 Dice game employee

11 Cards

12 Wire Service operator

13 Not applicable

14 _____

b6

b7C

05 La Cosa Nostra "Family"

10 Relatives in La Cosa Nostra

98 Unknown

99 Not a member

1 - Bureau

92-601-21

15 Legitimate Enterprise

Supervisor -

Garbage Collection

16 Illegal Activity.

18 Description

Race

- 01 White
- 02 Negro
- 03 Other

Complexion

- 01 Light
- 02 Ruddy
- 03 Dark
- 04 Olive
- 05 Swarthy

Build

- 01 Small
- 02 Slight
- 03 Slender
- 04 Stocky
- 05 Heavy
- 06 Obese
- 07 Gross
- 08 Medium

Height

- 01 Up to 5' 1"
- 02 5' 2" - 5' 3"
- 03 5' 4" - 5' 5"
- 04 5' 6" - 6' 7"
- 05 5' 8" - 5' 9"
- 06 5' 10" - 5' 11"
- 07 5' 11" - 6'
- 08 6' 0" - 6' 1"
- 09 6' 1" and over

Weight

- 01 Up to 120
- 02 121 - 130
- 03 131 - 140
- 04 141 - 150
- 05 151 - 160
- 06 161 - 170
- 07 171 - 185
- 08 186 - 200
- 09 Over

19 Areas of Activity Other Than Origin Office
(Use the initials of office)

- 01 _____
- 02 _____
- 03 _____
- 04 _____

20 Places Frequented

17 Nicknames and or Alias
01 **Matthew Pellitteri**

02 _____

Remarks:

Milwaukee, Wisconsin
July 31, 1967

MATHEW FRANK PELLETTER
AR

[] Reference Milwaukee report of SA []
dated and captioned as above.

MI T-1 is a Milwaukee Hoodlum.

b6
b7c

2 - Bureau
1 - Milwaukee (92-601)
HWC/bb
(3)

3/1/68

3/5

3/12

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-601-23

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 7/31/67	INVESTIGATIVE PERIOD 12/20/66 - 7/10/67
TITLE OF CASE MATHEW FRANK PELLETTER, aka		REPORT MADE BY SA	TYPED BY BB
		CHARACTER OF CASE AR	

Reference

Report of SA [redacted]

at Milwaukee, dated

ENCLOSURES: (2)

To the Bureau:

Original and one copy of an LHM characterizing informant.

LeadsTHE MILWAUKEE DIVISION

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *m*
COPIES MADE:SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

3 - Bureau (92-9225) (Enc. 2) (RM) ROUTE TO [redacted]

READ FOR ACCURACY *m*

MARK INDEXING AND

INITIAL *m*DATE *8-9-67*

92-601-24

Dissemination Record of Attached Report			
Agency		1/31/68	Notations
Request Recd.	<i>Received</i>		
Date Fwd.	<i>10/18</i>		
How Fwd.	<i>m</i>		
By	<i>m</i>		

-A- cover page

MI 92-601

At Madison, Wis.

Will through investigative techniques and contact with sources cover activities of the subject.

ADMINISTRATIVE:

The length of the investigative period is based on the fact, that instant matter is classified as a criminal and intelligence investigation and all matters are reported on a six month basis. If pertinent information is developed the Bureau will be advised through appropriate means.

INFORMANTS

MI T-1 is [redacted] contacted by SA [redacted]
[redacted]

b6
b7C
b7D

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Madison

Report of: SA [redacted] **Office:** Milwaukee
Date: July 31, 1967

b6
b7c

Field Office File #: MI 92-601

Bureau File #: 92-9225

Title:

MATHEW FRANK PELLETTER

Character: ANTI-RACKETEERING

Synopsis:

MATHEW FRANK PELLETTER, 1141 Emerald, Madison, Wisconsin, continues to reside in Madison. Source stated that there is no known criminal activity on the part of the subject.

-P:k-

DETAILS:

AT MADISON, WIS.

Physical observations were made at 1141 Emerald, on February 9, April 4, June 16, and July 10, 1967. During those spot observations it was noted that MATHEW FRANK PELLETTER was at his residence.

MI T-1 advised on February 28, 1967, that he has developed no information concerning any criminal activity on the part of PELLETTER. Source advised that he noted that there has been no activity on the part of the individual residing in Madison concerning any possible La Cosa Nostra activities or meetings.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin

July 31, 1967

Title

MATHEW FRANK PELLETTER

Character

ANTI-RACKETEERING

Reference

Report of SA [redacted]
dated and captioned as above.b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/11/68	INVESTIGATIVE PERIOD 8/3/67 - 3/8/68
TITLE OF CASE MATHEW FRANK PELLETTER, aka.		REPORT MADE BY SA [redacted]	TYPED BY JL
		CHARACTER OF CASE AR	

REFERENCES:

Milwaukee report of SA [redacted] dated
7/31/67.

- P* -

LEADS:MILWAUKEE DIVISIONAT MADISON, WISCONSIN

Will follow and report subject's activities through logical sources and investigative techniques.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-9225) (RM)
- 1 - USA, Madison
- 2 - Milwaukee (92-601)

92-601-25

Dissemination Record of Attached Report					
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

Notations

ROUTE TO

READ FOR ACCURACY

MARK INDEXING AND

INITIAL

DATE

3-14-68

MI 92-601

ADMINISTRATIVE:

The length of the investigative period is based on the fact that instant matter is classified as a criminal intelligence investigation and all matters are reported on a six month basis.

On March 8, 1968, PCI [redacted] advised that he was not familiar with captioned subject.

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b7C
b7D

INFORMANTS:

MI T-1 is [redacted] contacted by Special Agents CARLYLE N. REED and DANIEL E. BRANDT.

b7D

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Madison

Report of: SA [redacted] **Office:** MILWAUKEE
Date: March 11, 1968

Field Office File #: MI 92-601 **Bureau File #:** 92-9225

Title: MATHEW FRANK PELLETTER

Character: ANTI-RACKETEERING

Synopsis: MATHEW FRANK PELLETTER, 1141 Emerald, Madison, Wisconsin, continues to reside in instant city. Subject has two vehicles registered under his name.

- P* -

DETAILS: At Madison, Wisconsin

Physical observations were made at 1141 Emerald on August 3, 1967, November 9, 1967, and January 8, 1968. During these spot observations, it was noted that MATHEW FRANK PELLETTER was in residence at this address.

MI T-1 advised on January 23, 1968, that no information has come to his attention concerning any activities on the part of instant member of the Madison family. Source also stated that the Madison family continues to be inactive and only a few members make protocol visits such as funerals and weddings.

[redacted] Driver's License File, Division of Motor Vehicles, Department of Transportation, advised that her files on March 8, 1968, showed that MATHEW FRANK PELLETTER, 1141 Emerald, Madison, was issued Wisconsin driver's license number P436 5461 4225 01 on June 1, 1967. This license will expire on the operator's birthday in 1969. The physical description on instant license described PELLETTER as a white male, brown eyes, black hair, 170 pounds, 5'7", and date of birth as June 25, 1914. Renewal application showed that PELLETTER's occupation was a supervisor at the Tony Pelletter's Trucking Company, 2145 Rimrock Road, Madison, Wisconsin. The file

MI 92-601

contains no auto accidents or driver's license violations.

[redacted] Auto Registration File,
Division of Motor Vehicles, Department of Transportation,
on March 8, 1968, advised that MATHEW FRANK PELLETTER,
1145 Emerald, Madison, has the following motor vehicles
registered in his name:

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1966 Buick Convertible, Identification
Number 434676K131401, 1968 Wisconsin
License Number C8802

1965 Chevrolet, Two-Door Sedan, Identification
Number 164375J282990, 1968 Wisconsin
License N6312

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Title MATHEW FRANK PELLETTER

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated March 11, 1968.b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

MATHEW FRANK PELLETTER

MI file 92-601
Bufile 92-9225

Aliases

Matthew Pellitteri
Matthew Pelletter
Mathew Frank Pelletter

Description

White male
DOB 6/25/14 Chicago, Ill.
Height 5'7"
Weight 180
Eyes Brown
Hair Black
Complexion Ruddy
Scars Right jaw, right cheek, left cheek

Criminal Associates

JAMES SCHIAVO
COSMO DI SALVO

Places Frequentated

Residence 1141 Emerald, Madison, Wis.
Work, Tony Pellitteri Trucking Co.

Criminal History

None

Family Background

Father JOSEPH PELLITTERI, deceased
Mother MAGDALENA RUSSO PELLITTERI
Wife ANN PELLETTER

b6
b7C



Citizenship

U. S. by birth (verified)

gab

Business or Employment

Tony Pellitteri Trucking Service, supervisor

2-Bureau

2-Milwaukee Characterization

(92-262 ccc 92-601)

DEB:mk (4)

PELLETTER has been identified as soldier of
Madison LCN family by

b7D

92-601-2C

Travel Habits None

**Personal Habits
and Peculiarities** None

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

FROM : SAC, Milwaukee (92-262)

SUBJECT: LA COSA NOSTRA
MEMBERSHIP INDEX
AR - CONSPIRACY

DATE: 6/27/68

ReBulet to Milwaukee 5/31/68.

Enclosed for Bureau are 2 copies each of memorandum for LCN index cards on following LCN members in the Milwaukee area. The names of the members, Milwaukee file numbers and if photographs were sent to the Bureau or are available is also being listed:

Name	MI File No.	Photograph Sent Bureau
ALBERT ALBANA	92-316	Photo sent 10/3/63
ANTONIO ALBANO	92-421	No photo available
PETER FRANK BALISTRIERI	92-226	Photos enclosed
SAM BUSCEMI	92-594	No photo available
JOSEPH CAMINITI	92-426	Photo sent 10/15/65
FILIPPI CANDELLA	92-505	Photo sent 8/27/65
RALPH JAMES CAPONE	94-319	No photo available
CARLO CAPUTO	92-415	Photo sent 8/5/65
JAMES VINCENT CARUSO	92-472	Photo sent 7/30/65
SALVATORE DI MAGGIO	92-425	No photo available
BENNY DI SALVO	92-427	Photo sent 6/17/64
COSMO DI SALVO	92-437	Photo sent 11/26/65
MATTHEW PELLITTERI	92-601	Photo sent 10/15/65
DOMINIC FRANK PRINCIPE	92-318	No photo available
JAMES JOSEPH SCHIAVO	92-555	Photo sent 10/3/63
SALVATORE J. SEIDITA	92-438	Photos enclosed
VITO SEIDITA	92-433	No photo available
VINCENT TROIA	92-591	No photo available

b6
b7C

Negatives and 2 photographs each of PETER FRANK BALISTRIERI and JAMES JOSEPH SCHIAVO are also being enclosed for Bureau.

It is noted a tickler is being maintained by Milwaukee for periodic review of LCN membership index cards to insure they contain up-to-date information.

3-Bureau (92-7954 encls. 44) RM
20-Milwaukee (92-262 cc: each case file)
DEB:mk
(23)

gpb

92-601-27

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/4/68	INVESTIGATIVE PERIOD 3/30 - 9/30/68
TITLE OF CASE MATHEW FRANK PELLETTER, aka		REPORT MADE BY SA [redacted]	TYPED BY ps
		CHARACTER OF CASE AR	

REFERENCES: Report of SA [redacted], at Milwaukee, 3/11/68

- P* -

LEADS:MILWAUKEE DIVISION:At Madison, Wisconsin:

Will follow and report subject's activity through logical sources and investigative techniques.

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *m*
COPIES MADE:

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

92 601- 28

3 - Bureau (92-9225) (RM)

1 - USA, Madison (RM)

2 - Milwaukee (92-601)

Dissemination Record of Attached Report		Notations
Agency		READ FOR ATTACHED AND <i>Hill</i>
Request Recd.		INITIAL.....
Date Fwd.		DATE....10-8-68
How Fwd.		
By		

(- A - COVER PAGE)

MI 92-601

ADMINISTRATIVE:

Instant matter is classified as a criminal intelligence investigation and all matters are reported on a six months basis, therefore, the investigative period is in excess of 90 days.

INFORMANTS:

MI T-1 is [redacted] contacted by SA DANIEL E.
BRANDT.

b7D

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA [redacted]
Date: October 4, 1968

Office: MILWAUKEE

Field Office File #: MI 92-601

Bureau File #: 92-9225

Title: MATHEW FRANK PELLETTER

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside and work in Madison, Wisconsin.

- P* -

DETAILS:

At Madison, Wisconsin

Spot physical surveillances at 1141 Emerald Street were made on March 30, May 6, August 9, and September 5, 1968, at which time, subject was observed to be in and around his residence.

On July 26, 1968, subject was observed to be present at 2145 Rimrock Road, which is the location of Tony Pelletter's Trucking Company, where subject is listed as being employed in the capacity of a supervisor.

On September 5, 1968, records of the below listed agencies were checked with negative results:

[redacted] Records Section, Madison
Police Department

[redacted] Dane County Sheriff's
Department.

MI 92-601

MI T-1, on June 24, 1968, advised that he had no information concerning the subject since last being contacted.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONMilwaukee, Wisconsin
October 4, 1968In Reply, Please Refer to
File No.
92-601Title **MATHEW FRANK PELLETTER, aka**Character **ANTI-RACKETEERING**Reference **Captioned and dated, at Milwaukee,
Wisconsin, as above.**

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

(Mount Clipping In Space Below)

**Tony Pellitteri
Is Found Dead**

Anthony J. (Tony) Pellitteri, 44, of 3213 Leyton Lane, Arbor Hills, owner and operator of the Tony Pellitteri Trucking Co., Inc., was found dead in his home Sunday (Dec. 22, 1968).

Dane County Deputy Coroner Frederick J. Frankey ruled the death a suicide by gunshot.

Mr. Pellitteri lived his entire life in Madison.

Mr. Pellitteri was a member of Our Lady Queen of Peace Catholic Church and the West Side Businessmen's Assn.

Surviving are his wife, Dorothy; two sons, James and Thomas, and two daughters, Mary Jo and Joan, all at home; eight brothers, Matthew, 1141 Emerald St.; John, 610 West Broadway; Phillip, 725 Deerholt; Frank, 2225 Westbrook Lane; Benjamin, 106 East Lakeside St.; Louis, 14 N. Rosa Rd.; Angelo, 222 Princeton Ave.; and Joseph, Atlanta, Ga.; and a sister, Mrs. Peter Montana, Chicago.

Arrangements are pending at the Frautschi Funeral Home, 3610 Speedway Rd.

(FNU) Pellitteri
92-603

(Indicate page, name of newspaper, city and state.)

92-601*

B-3
WISCONSIN STATE JOURNAL
MADISON, WISCONSIN

Date: 12/23/68
Edition: MORNING FINAL
Author:
Editor: L. H. FITZPATRICK
Title:

Character:
or
Classification: 92-601
Submitting Office: MILWAUKEE

Being Investigated

92-601-29
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
DEC 24 1968
81 - MILWAUKEE
Brandt [Signature]

H
made active
5/22/69 ft
Male active
4/10/69
GPP
NY 201-24
MI ONLY

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/30/69	INVESTIGATIVE PERIOD 7/23/68 - 1/8/69
TITLE OF CASE VINCENT TROIA, aka		REPORT MADE BY SA [redacted]	TYPED BY PS b6 b7C
		CHARACTER OF CASE AR	

REFERENCES: Report of SA [redacted], at Milwaukee, 6/27/68 b6
b7C

- C -

ADMINISTRATIVE:

Informant MI T-1 is [redacted] contacted by SA DANIEL E. BRANDT. b7D

From a review of instant file, it shows that subject who has been identified by above mentioned source as

(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						NONE	

APPROVED *[Signature]*

SPECIAL AGENT
IN CHARGE

COPIES MADE: *[Signature]*

DO NOT WRITE IN SPACES BELOW

92-591-29

3 - Bureau (92-9143) (RM)
1 - USA, Madison (RM)
1 - Milwaukee (92-591)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

ROUTE
READ

INITIAL *Huc*,
DATE..... *2-3-69*

b6
b7C

MI 92-591

being a member of the LCN, and also indicated that subject is an elderly individual, who has had no known criminal activity or association with the LCN matters for over the past four or five years or longer. In view of the inactive status and age of the subject, Milwaukee is closing instant case, but will re-open based upon any information received of a positive nature. It is pointed out that confidential source familiar with LCN activities in Madison is contacted periodically on the Madison family.

Subject is an inactive member of the LCN and his activities have been followed and reported on a six months basis, therefore the investigative period is in excess of 90 days.

- B* -
COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - USA, Madison

Report of: SA [redacted]
Date: January 30, 1969

Office: MILWAUKEE

Field Office File #: MI 92-591

Bureau File #: 92-9143

Title: VINCENT TROIA

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside in Madison, Wisconsin.

- C -

DETAILS:

At Madison, Wisconsin

MI T-1, on September 18, 1968, advised that VINCENT TROIA is a retired elderly person, who resides in Madison, Wisconsin. He is not known to be active in any of the Madison family affairs and has not been known to be involved in any criminal activities.

Spot surveillances conducted at 2965 Fish Hatchery Road, Madison, on November 4, and December 6, 1968, observed the subject to be present at his residence.

[redacted] advised, on December 6, 1968, that VINCENT TROIA of 2965 Fish Hatchery Road, Madison, is an elderly individual, who has been retired for many years and is not active in any business interest within the city, to his knowledge.

- 1* -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7954)

DATE: 5/21/69

FROM : SAC, MILWAUKEE (92-262)

SUBJECT: LA COSA NOSTRA-MEMBERSHIP INDEX
AR - CONSPIRACY

ReBulet to Milwaukee, 5/15/69; and Milet to Bureau,
6/27/68.

Enclosed for the Bureau are two copies each of corrected memoranda for LCN index cards on the following Milwaukee LCN members:

Name	Milwaukee File	Bufile
ALBERT ALBANA	92-316	92-6465
ANTONIO ALBANO	92-421	92-7701
SAM PAUL BUSCEMI	92-594	92-9070
JOSEPH CAMINITI	92-426	92-7733
FILIPPI CANDELLA	92-505	92-8372

b6
b7C

RALPH JAMES CAPONE	94-319	92-3001
CARLO CAPUTO	92-415	92-7659
SALVATORE DI MAGGIO	92-425	92-7731
BENEDETTO DI SALVO	92-427	92-7710

2 - Bureau (92-7954) (Enc. 38) (RM)

20 - Milwaukee (2 - 92-262)

(1 - 92-316) (1 - 92-421) (1 - 92-594) (1 - 92-426)
(1 - 92-505) (1 - 92-602) (1 - 94-319) (1 - 92-415)
(1 - 92-425) (1 - 92-427) (1 - 92-437) (1 - 92-601)
(1 - 92-318) (1 - 92-555) (1 - 92-438) (1 - 92-433)
(1 - 92-591) (1 - 92-226)

DEB/kdb

(22)

01 Red 5/21/69
Date Rec'd
Rep'd by

KWB

pp

92-681-30

SAC, MILWAUKEE (92-262)

5/22/69

SA DANIEL E. BRANDT

LA COSA NOSTRA
MEMBERSHIP INDEX
AR - CONSPIRACY

Memoranda regarding the following subjects are being prepared for resubmission to the Bureau and inclusion in the La Cosa Nostra Membership Index:

ANTONIO ALBANO (92-421)
SAM BUSCEMI (92-594)

MATHEW PELLETTER (92-601)
SALVATORE SEIDITA (92-438)
VITO SEIDITA (92-433)
VINCENT TROIA (92-591)

It was noted during a review of these files that no photographs of these subjects were available for submission to the Bureau for the preparation of an LCN index card.

In view of the above, those cases which are not already in a pending status are being reopened, and those cases which are pending will be kept in pending status for the specific purpose of obtaining photographs of the subjects for submission to the Bureau for inclusion in the Bureau's LCN Index.

1 - 92-262
1 - 92-421
1 - 92-594
1 - 92-602
1 - 92-601
1 - 92-438
1 - 92-433
1 - 92-591
DEB/kdb
(8)

KJG

92-601-31

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 22 1969	
FBI - MILWAUKEE	

[Handwritten signatures and initials over the stamp]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE <i>H</i> 7/3/69	INVESTIGATIVE PERIOD 10/16/68 - 6/26/69
TITLE OF CASE MATHEW FRANK PELLETTER, aka		REPORT MADE BY SA	TYPED BY duz
		CHARACTER OF CASE AR	

REFERENCES

Report of SA [redacted] at Milwaukee, 10/4/68.

- P -

LEADSTHE MILWAUKEE DIVISIONAt Madison, Wisconsin:

1. Will follow and report subject's activity.
2. Will make efforts to obtain current photograph.

ACCOMPLISHMENTS CLAIMED						XX	NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
									PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>PLP</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-9225) (RM) 1 - USA, Madison (RM) 2 - Milwaukee (92-601)		92	601	32

Dissemination Record of Attached Report						Notations	ROUTE <i>fire</i>	
Agency						SEARCHED	INDEXED	READ FOR ACCURACY
Request Recd.						SERIALIZED	FILED	MARK INDEXING AND
Date Fwd.						<i>H</i>		INITIAL
How Fwd.								DATE
By								

MI 92-601

ADMINISTRATIVE

Instant case is classified as a criminal intelligence investigation and all activities are reported on a six month basis, therefore the investigative period is in excess of 90 days.

INFORMANTS

MI T-1 is [redacted] contacted by SA DANIEL E. BRANDT.

b7D

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (Registered Mail)

Report of: SA [redacted] Office: MILWAUKEE
Date: July 3, 1969

Field Office File #: MI 92-601 Bureau File #: 92-8225

Title: MATHEW FRANK PELLETTER

Character: ANTIRACKETEERING

Synopsis: Subject continues to reside and work in Madison, Wisconsin, no criminal activities known.

- P -

DETAILS: At Madison, Wisconsin:

Spot physical surveillances were conducted at 1141 Emerald Street, residence of MATHEW FRANK PELLETTER, and 2145 Rimrock Road, location of TONY PELLETTER's Trucking Company, where subject is employed. On October 17, 1968, December 12, 1968, February 17, 1969, and June 26, 1969, PELLETTER was observed.

On January 14, 1969, MI T-1 advised that he has no information which would indicate that subject has been involved in any criminal activity. He advised that the individuals who reside in Madison, Wisconsin, are very inactive members of the La Cosa Nostra and are not seen at any of the usual social functions, such as weddings or funerals, in the Milwaukee, Wisconsin, area.

On June 26, 1969, [redacted] Madison, Wisconsin, Police Department, advised that he has no information concerning any criminal activity on the part of the subject. He stated that there have been rumors for years concerning individuals residing in Madison, who are allegedly members of the La Cosa Nostra.

MI 92-601

[redacted] pointed out that for years he has been assigned to the night shift of the Department primarily concerned with vice activities, until his recent promotion. During that period of activity, there has been no evidence of any type of organized criminal activity in the Madison area.

b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

July 3, 1969

In Reply, Please Refer to
File No.

Title

MATHEW FRANK PELLETTER

Character

ANTIRACKETEERING

Reference

Report of SA [redacted]

[redacted] dated and captioned as
above at Milwaukee.b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-601) (P)

DATE: 9/29/69

FROM : SA [redacted]

b6
b7C

SUBJECT: MATHEW FRANK PELLETTER
AR
(OO-MI)

PCI [redacted] on 9/5/69 advised that captioned subject is employed by a brother in the trash collection business. Subject has never been known to be involved in any type of criminal activity that could be classified as organized crime. Subject continues to live the normal life of a business man.

b6
b7C
b7D

Activities of the subject will be continued to be followed.

2 - Milwaukee

HWC:hwc
(2)

*Post R
28*

[redacted]

HHC

92-601-33

SEARCHED	INDEXED	b6
SERIALIZED	FILED	b7C
SEP 30 1969		
FBI - MILWAUKEE		

A



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-601) (P)

DATE: 11/30/69

FROM : SA [redacted]

b6
b7C

SUBJECT: MATHEW FRANK PELLETTER
AR

Check of public telephone information listed captioned subject at 1141 Emerald St., phone 256-5326. The 1969 Madison City Directory list subject, with wife, ANNA, employed as a supervisor at Tony Pellitteri Trucking Co. (2135 Rimrock Rd.).

A Check of records at the Madison PD and Dane County SO on 10/17/69 was negative on subject.

[redacted] Madison PD advised on 10/17/69 that he is acquainted with the subject. He stated that PELLETTER works for his brother at Tony Pellitteri Trucking Co. Subject has never come to the attention of his department for any illegal activity. [redacted] expressed the opinion that subject would not survive without the assistance of his family. He is known to frequent Amato's Holiday House (515 S. Park St.).

b6
b7C

[redacted] On 10/27/69 a spot physical surveillance was made at 2135 Rimrock Rd. Subject was observed to come out of business building. Several photos were taken. Development showed that pictures were under exposed. Also subject was moving at time pictures were taken and image is blurred.

[redacted] Credit Bureau of Madison on 10/17/69 furnished information from her files which verified the residence and employment of subject. There was no change in credit status. He has been known to file since 2/36; last check was made in 7/67. Wife, ANNA is employed as a checker at El Rancho Super Market.

b6
b7C

② - 92-601

HWC:hwc

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-601-35

SEARCHED _____	INDEXED _____
SERIALIZED <i>RGJ</i>	FILED _____
DEC - 1969	
FBI - MILWAUKEE	



5010-108-08

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 12/5/69	INVESTIGATIVE PERIOD 9/5 - 11/18/69
TITLE OF CASE NATHAN FRANK PELLETTER, aka		REPORT MADE BY SA [redacted]	TYPED BY GB
		CHARACTER OF CASE AR	

References

Report of SA [redacted] at Milwaukee 7/3/69.

-PS-

LeadsTHE MILWAUKEE DIVISIONAt Madison, Wis.

1. Will follow and report on subject's activity.

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
								PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED <i>H</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3 - Bureau (92-9225) (RM) 1 - USA, Madison (RM) ② - Milwaukee (92-601) <i>H</i>	92	60	71	
	ROUTE TO <i>[redacted]</i>			
	READ FOR ACCURACY <i>[redacted]</i>			
	MARK INDEXING AND INITIAL <i>Hic</i>			
	DATE <i>12-10-69</i>			

Dissemination Record of Attached Report						Notations
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

-A-

MI 92-601

The length of the investigative period is based on the fact that instant matter is classified as a criminal intelligence investigation and all matters are reported on a six month basis.

INFORMANTS:

WT R-2 4a PGT [redacted] contacted by
SA [redacted]

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA [redacted]
Date: December 5, 1969

Office: Milwaukee

b6
b7C

Field Office File #: MI 92-601

Bureau File #: 92-9225

Title: MATHEW FRANK PELLETTER

Character: ANTI - RACKETEERING

Synopsis:

FRANK MATHEW PELLETTER, continues to reside at 1141 Emerald Street, Madison, Wisconsin. He is employed at Tony Pellitteri Trucking Company.

-P4-

Details:AT MADISON, WISCONSIN

MI T-2 on September 5th, 1969, advised that captioned subject employed by a brother in the trash collection business. Subject has never been known to be involved in any type of criminal activity that could be classified as organized crime. Subject appears to continue to live a normal life of a businessman.

[Redacted]

b7D

KI 92-601

[redacted]
Madison Police Department, advised on October 17, 1969 that he is acquainted with PELLETIER. He stated that PELLETIER works for his brother at Tony Pollitteri Trucking Company, 2135 Rimrock Road. Subject has never come to the attention of the police department for any illegal activity. [redacted] expressed the opinion that subject would not survive without the assistance of his family. PELLETIER is known to frequent Imato's Holiday House.

A check of the records of the Madison Police Department and the Dane County Sheriff's Department on October 17, 1969 was negative on the subject.

A check through the public telephone information listed PELLETIER as residing at 1141 Emerald Street, phone 256-5326. A check of the 1969 Madison City Directory lists subject with wife, ANNA, employed as a supervisor at Tony Pollitteri Trucking Company.

[redacted] Credit Bureau of Madison, Inc., on October 17, 1969, furnished information from their files which verified the residence and employment of the subject. There was no change in his credit status. PELLETIER has been known to the files since February, 1936 and the last check was made in July of 1967. File showed that wife, ANNA, is employed as a checker at the El Rancho Super Market.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Title MATHEW FRANK PELLETTER

Character ANTI - RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated December 5, 1969b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin

December 5, 1969

Title MATHEW FRANK PELLETTER

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

REC'D: 7-15-70
FBI - Milwaukee
SA [redacted]

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/31/70	INVESTIGATIVE PERIOD 2/9/70 - 7/18/70
TITLE OF CASE MATHEW FRANK PELLETTER, aka		REPORT MADE BY SA [redacted]	TYPED BY 13
		CHARACTER OF CASE AR	

REFERENCE

Report by SA [redacted] at Milwaukee, 12/5/69.

-P -DC*LEADSMILWAUKEE DIVISIONAt Madison, Wisconsin

Will follow and report on subject's activities.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	<input type="checkbox"/> RECOVERIES	None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>J</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
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COPIES MADE	92	601	37
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3 - Bureau (92-9225) (RM)

1 - USA, Madison (RM)

2 - Milwaukee (92-601) *hj*

Dissemination Record of Attached Report					Notations	ROUTINE TO <input type="checkbox"/>
Agency						READ FOR ACCURACY <input type="checkbox"/>
Request Recd.						SEARCHED <input type="checkbox"/> INDEXED <input type="checkbox"/>
Date Fwd.						SERIALIZED <input checked="" type="checkbox"/> FILED <i>hj</i> <input type="checkbox"/>
How Fwd.						DATE <i>8-10-70</i>
By						NCPO 11068 O-399-865

MI 92-601

ADMINISTRATIVE

The length of the investigative period is based on the fact that instant matter is classified as a criminal intelligence investigation and all matters are reported on a semi-annual basis. Therefore, investigative period is in excess of 90 days.

INFORMANTS

MI T-1 is [redacted] contacted by SA DANIEL E. BRANDT;

MI T-2 is PCI [redacted] contacted by SA [redacted]
[redacted]

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)

Report of: SA [redacted] Office: MILWAUKEE
Date: July 31, 1970b6
b7c

Field Office File #: MI 92-601 Bureau File #: 92-9225

Title: MATHEW FRANK PELLETTER

Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside and be employed at Madison, Wisconsin. Sources are negative on activities.

- P* -

Details:

At Madison, Wisconsin

Physical surveillances were conducted on the subject on February 9, 1970 and June 22, 1970. At this time subject was observed to depart his place of employment, Tony Pelletteri Trucking Company, 2135 Rimrock Road, and proceed directly to his residence at 1141 Emerald Street.

MI 92-601

MI T-1 on April 16, 1970, advised that no information has come to his attention concerning any activities of the subject in behalf of the La Cosa Nostra family in Madison or Milwaukee, Wisconsin.

MI T-2 on March 16, 1970, advised that he has been unable to develop any information concerning the subject. Source advised on June 19, 1970, that he has only been able to develop that subject remains to be active in his brother's business on Rimrock Road.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONMilwaukee, Wisconsin
July 31, 1970In Reply, Please Refer to
File No.

Title MATHEW FRANK PELLETTER

Character ANTI-RACKETEERING

Reference Report by SA [redacted]
 at Milwaukee, dated and captioned
 as above.b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Copies:

19-Milwaukee (92-262)

(1-92-422)
(1-92-429)
(1-92-461)
(1-92-427)
(1-92-364)
(1-92-318)
(1-92-505)
(1-92-602)
(1-92-555)
(1-92-415)
(1-92-416)
(1-92-437)
(1-92-591)
(1-92-594)
(1-92-601)

{1-166-243}
(1-166-276)
(1-166-283)

TSW/ds
(19)



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Post Office Box 90663
Milwaukee, Wisconsin 53202
November 6, 1970

b6
b7C

Special Attorney [redacted]
Chicago Strike Force
c/o United States Attorney's Office
219 South Dearborn Street
Chicago, Illinois 60604

Re La Cosa Nostra (LCN) Background Reports.

Dear [redacted]:

Enclosed are background reports on the remainder of the individuals in the Milwaukee area requested by you on October 21, 1970, when you visited the Milwaukee Office.

Following is a list of the background reports:

Joseph Balistrieri, aka AR, MI file 92-422, dated 10/16/64;

Santo Nick Marino, aka AR, MI file 92-429, dated 10/30/64;

Nick Collura, aka AR, MI file 92-461, dated 1/14/66;

Benedetto Di Salvo, aka AR, MI file 92-427, dated 8/17/64, and 11/25/64;

Vito Aiello, aka AR, MI file 92-364, dated 11/23/63, and 11/24/64;

Dominick Frank Principe, aka AR, MI file 92-318, dated 3/1/63, 6/7/63, 8/31/65, 4/5/63, 10/29/63, and 12/14/67;

92-601-38
[Redacted stamp]

Filippi Candella, aka AR, MI file 92-505,
dated 5/28/65, 7/27/65, 6/28/67, and 10/28/68;

James Joseph Schiavo, aka AR, MI file 92-555, dated
10/28/65, 1/11/66, 3/21/66, 5/27/66, 8/29/68, and
11/28/69;

Carlo Caputo, aka AR, MI file 92-415, dated 7/9/64,
10/22/64, 12/29/64, 2/25/65, 5/25/65, and 11/15/65.

Joseph Aiello, aka AR, MI file 92-416, dated 7/8/64,
10/14/64, 11/30/64, and 11/15/65;

Cosmo Di Salvo, aka AR, MI file 92-437, dated 1/8/58,
2/20/58, 8/31/64, 11/27/64, and 3/16/66;

Vincent Troia, aka AR, MI file 92-591, dated 3/4/66,
10/31/66, 8/31/67, 11/30/67, and 11/26/69;

Sam Buscemi, aka AR, MI file 92-594, dated 1/31/66,
3/31/66, 5/31/66, and 8/31/66;

Matthew Frank Pelletter, aka AR, MI file 92-601,
dated 4/12/66, 7/5/66, and 9/27/66;

Very truly yours,

Edward J. Hayes

EDWARD J. HAYES
Special Agent in Charge

Enclosures 60

UNITED STATES GOVERNMENT

Memorandum

TO : SA [redacted]

DATE: 1/25/71

FROM : SAC, MILWAUKEE (92-601) P

SUBJECT: MATHEW PELLITERI
AR

Investigation conducted to date on this individual has failed to disclose criminal activity on his part. Contact with sources and repeated surveillances has failed to show any connection indicating LCN activity.

You are instructed to institute telephone toll checks for a period of a month on this individual.

EJH/bkc
(2)

92-601-39

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 3 1971	
FBI - MILWAUKEE	

[Redacted stamp area]



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-601) (P)

DATE: 2/24/71

FROM : SA [redacted]

b6
b7C

SUBJECT: MATHEW FRANK PELLETTER
AR

MATHEW F. PELLETTER is presently residing at 1141
Emerald, Madison, Wisconsin, telephone number 256-5326.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

It is requested the telephone toll records be checked
for MATHEW PELLETTER for the past month.

② - Milwaukee (92-601)
AJT/lj
(2)

92-601-40

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 24 1971	
FBI - MILWAUKEE	
[Signature]	



5010-108-08

Post Office Box 90663
Milwaukee, Wisconsin 53202
February 24, 1971

[Redacted]
Wisconsin Telephone Company
324 East Wisconsin Avenue
Milwaukee, Wisconsin 53202

Request For Toll Information

Dear [Redacted]:

In connection with investigation being conducted by this office, you are requested to furnish the latest monthly toll record of long distance toll calls billed to telephone number 256-5326, which is listed to Mathew Frank Pelletter of 1141 Emerald, Madison, Wisconsin.

Very truly yours,

EDWARD J. HAYES
Special Agent in Charge

1 - addressee
① - Milwaukee (92-601)
AJT/lj
(2) *hjs*

SEARCHED INDEXED
SERIALIZED FILED *gjt*

72-601-41

DIRECTOR, FBI (92-8902)

3/18/71

SAC, MILWAUKEE (92-555)-P

JAMES JOSEPH SCHIAVO

AR

The Milwaukee Office has been conducting extensive investigation to determine criminal activity on the part of the six members of the LCN in Madison, Wisconsin. With the death of JOSEPH ANELLO, the Madison Family consists of the following members:

CARLO CAPUTO, born 9/12/03, retired and reported head of the family, who spends most of his time helping out the legitimate businesses he has interest in at Madison, Wisconsin;

COESO DI SALVO, born 12/30/04, manager of a liquor store, Madison, Wisconsin;

MATHEW PELLETTER, born 6/25/14, supervisor, family owned garbage removal business, Madison, Wisconsin;

SAM PAUL DUCEMI, born 4/30/28, ticket agent, Milwaukee Road, Madison, Wisconsin;

VINCENT TROIA, born 8/10/1898, retired and spends most of his time at the Italian Workman's Club in Madison, Wisconsin;

JAMES JOSEPH SCHIAVO, born 3/4/23, tavern owner, Madison, Wisconsin.

Extensive background investigation has failed to indicate any prior arrest record for any of the above except for CARLO CAPUTO, who has been arrested by the Madison, Wis. PD for the sale of beer to minors and by the Federal Government for income tax evasion.

2-Bureau

3-Milwaukee (92-555)

(1-92-594) (1-92-601)

(1-92-437) (1-92-591)

(1-92-415)

AJT:sbl

(3)

SEARCHED
SERIALIZED

92-601-42

MI 92-555

Surveillances, contacts with informants, Dane County SO, Madison PD and other efforts have failed to establish any criminal activities on the part of any member either past or present.

Milwaukee still continues to receive reports from informants indicating continuing social contacts between the members of the Milwaukee Family and the Madison Family, this however, could be due to the fact the families are linked through marriage. The members having social connections with the Milwaukee Family recently have been COESMO DI SALVO and JAMES SCHIAVO, who were in attendance at the funeral of the father of FRANK PETER BALISTRIERI.

Milwaukee will continue closely observing these aforementioned individuals.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 4/9/71	INVESTIGATIVE PERIOD 3/2 - 4/6/71
TITLE OF CASE MATHEW FRANK PELLETTER,		REPORT MADE BY SA [redacted]	TYPED BY BB
		CHARACTER OF CASE AR	

References

Report of SA [redacted] at Milwaukee dated
7/31/70.

-PK- 18

ADMINISTRATIVE

This case is a criminal intelligence matter and therefore, subject's activities are reported on a six month basis.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-9225) (RM) 1 - USA, Madison (RM) 1 - AIC, [redacted] Chicago Field Office Region I 2 - Milwaukee (92-601)		ROUTE TO [redacted]	
		REASON FOR DELAY [redacted]	
		INITIALS [Signature]	
		DATE [Signature]	

Dissemination Record of Attached Report 7-1				
Agency			No. of Copies [Signature]	
Request Recd.				
Date Fwd.				
How Fwd.				
By				

92-601-43

COVER PAGE

MI 92-601

INFORMANTS

MI T-1

MI T-2

MI T-3 MI



Postal Inspector,
Madison, Wisconsin

b6
b7C
b7D

Lead

THE MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report activities of subject.

-B*- cover page

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison
1 - AIC, [redacted]
Chicago Field Office, Region I

Report of: SA [redacted] Office: Milwaukee
Date: April 9, 1971

Field Office File #: MI 92-601 Bureau File #: 92-9225

Title: MATHEW FRANK PELLETTER

Character: ANTI - RACKETEERING

Synopsis: Subject continues to work as a supervisor with TONY PELLITTERI Trucking Service, and resides at 1141 Emerald Street, Madison, Wisconsin. Subject is not known to be involved in any illegal activities.

-PW-

Details:

On March 2, 1971, [redacted] Madison Police Department, Madison, Wisconsin, advised the name MATHEW PELLETTER has not come to his attention regarding any criminal activities in the Madison area.

On March 2, 1971, [redacted] Dane County Sheriff's Office, Madison, advised the name MATHEW PELLETTER is not familiar to him in connection with any criminal activities in the Madison area.

On March 17, 1971 MI T-1 advised that the name MATHEW PELLETTER has never come to his attention in connection with any criminal activities.

On April 5, 1971, MI T-2 advised MATHEW PELLETTER is presently employed with the TONY PELLITTERI Trucking Service. PELLETTER has never been known to be involved in any illegal activities.

MI 92-601

On April 6, 1971, MI T-3 advised that MATHEW PELLETTER is presently residing at 1141 Emerald Street, Madison, Wisconsin.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/23/71	INVESTIGATIVE PERIOD 9/23 - 10/20/71
TITLE OF CASE MATHEW FRANK PELLETTER		REPORT MADE BY SA [redacted]	TYPED BY kdb
		CHARACTER OF CASE AR	

REFERENCE: Milwaukee report of SA [redacted] **4/9/71.**

ADMINISTRATIVE:

This case is a criminal intelligence matter; therefore, subject's activities are reported on a six-month basis.

Telephone toll records were reviewed for a six-month period without indicating any out-of-state calls.

INFORMANTS: MI T-1isis [redacted] Postal Inspector, Madison, Wisconsin
MI T-2 is [redacted]

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>H</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE		92-601-46	
3 - Bureau (92-9225) (RM) 1 - USA, Madison (RM) 1 - Chicago (Attorney-in-Charge, AIC, Chicago Field Office, (RM)) 2 - Milwaukee (92-601)			

Dissemination Record of Attached Report				Notations	
Agency				ROUTE TO	
Request Recd.				READ FOR	
Date Fwd.				MARK INDEXING AND	
How Fwd.				INITIAL	
By				SEARCHED	
				SERIALIZED	
				INDEXED	
				FILED	
				<i>[initials]</i>	

MI 92-601

LEAD:

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report activities of subject.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (WI)
 1 - Chicago (Attorney-In-Charge, AIC,
 Chicago Field Office,
 (WI))

Report of: SA [redacted] Office: MILWAUKEE
 Date: October 23, 1971

Field Office File #: MI 92-601

Bureau File #: 92-9225

Title: MATTIE / FRANK PELLETTER

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1141 Emerald Street, Madison. Subject is not known to be involved in any illegal activities in the Madison area.

-Pm-

Details: On October 1, 1971, [redacted] Madison Police Department, Madison, Wisconsin, advised that the name MATTIE / FRANK PELLETTER has not come to his attention regarding any criminal activities in the Madison area.

On October 1, 1971, [redacted] Dane County Sheriff's Office, advised the name MATTIE / FRANK PELLETTER is not familiar to him in connection with any criminal activities in the Madison area.

On October 1, 1971, MI T-1 advised MATTIE PELLETTER continues to reside at 1141 Emerald Street, Madison, Wisconsin.

On September 23, 1971, MI T-2 advised that PELLETTER has not been involved in any illegal activities in the Madison area and has not made any contact with any other families.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to
File No.Milwaukee, Wisconsin
October 23, 1971

Title MATTHEW FRANK PELLETTER

Character ANTI-RACKETEERING

b6
b7C

Reference Milwaukee report of S. [redacted]

dated and captioned
as above

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

SAC, MILWAUKEE

April 13, 1972

SA [redacted]

b6
b7C

CARLO CAPUTO, aka;
AR
(MI 92-415)

COSMO DI SALVO, aka;
AR
(MI 92-437)

JAMES JOSEPH SCHIAVO, aka;
AR
(MI 92-555)

VINCENT TROIA, aka;
AR
(MI 92-591)

MATHEW FRANK PELLETTER
AR
(MI 92-601)

Review of enclosed matter reflects that they have been in pending inactive status and should be reopened for semi-annual reporting due April 20, 1972.

MILWAUKEE

At Milwaukee, Wisconsin

Recontact [redacted] for any current information regarding activities of captioned individual as well as activities of SAM PAUL BUSCEMI (MI 92-594).

(Suggested lead be handled by SA DANIEL E. BRANDT).

6-Milwaukee (92-415) (1-92-437)
(1-92-594) (1-92-601)
DET/ds
(6)

(1-92-555) (1-92-591)

SEARCHED	INDEXED
SERIALIZED	FILED
APR 13 1972	
FBI - MILWAUKEE	

92-601-47

b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/17/72	INVESTIGATIVE PERIOD 4/27 - 5/16/72
TITLE OF CASE MATTHEW FRANK PELLETTER		REPORT MADE BY SA	TYPED BY PS
		CHARACTER OF CASE AR	

REFERENCES: Report of SA [redacted] at Milwaukee, 10/23/71
Milwaukee letter to the Bureau, 5/17/72

- P* 10

ADMINISTRATIVE:

This case is a criminal intelligence matter, therefore, subject's activities are reported on a six month basis.

INFORMANTS:

(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *WJD*SPECIAL AGENT
IN CHARGE

COPIES MADE

DO NOT WRITE IN SPACES BELOW

3 - Bureau (92-9225) (RM)

1 - USA, Madison (RM)

1 - Chicago, Attorney in Charge (AIC),
Chicago Field Office, [redacted]

(RM)

2 - Milwaukee (92-601)

*Make Pacte**10/6**92-601-49*

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NOTES
10/6/72
10/6/72
DATE

MI 92-601

MI T-1 is [redacted] Collection and
Delivery, United States Post Office,
Madison, Wisconsin

MI T-2 is [redacted]

b6
b7C
b7D

LEADS:

MILWAUKEE DIVISION:

At Madison, Wisconsin:

Will follow and report activities of subject.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
 1 - Chicago, Attorney in Charge (AIC), Chicago Field Office,
 RM)

Report of: SA [redacted] Office: MILWAUKEE
 Date: May 17, 1972

Field Office File #: MI 92-601

Bureau File #: 92-9225

Title: MATTHEW FRANK PELLETTER

Character: ANTI-RACKETEERING

Synopsis: MATTHEW FRANK PELLETTER, date of birth - 6/25/14, residence verified as 1141 Emerald Street, Madison, Wisconsin. Current description verified by driver's license check. Current vehicle check made. Arrest check and police sources negative re current activity of subject.

-- P* --

DETAILS:

At Madison, Wisconsin

The 1972 City Directory for the City of Madison, Wisconsin, reflects MATTHEW FRANK PELLETTER resides at 1141 Emerald Street, his wife is ANNA, and he is supervisor for Tony Pellitteri Trucking.

The 1972 Telephone Directory for the City of Madison lists MATTHEW FRANK PELLETTER at 1141 Emerald Street, telephone number 256-5326.

MI T-1 advised on May 11, 1972, that MATTHEW FRANK PELLETTER resides at 1141 Emerald Street.

[redacted] Drivers License Division, Wisconsin Department of Transportation, advised on May 10, 1972, that MATTHEW FRANK PELLETTER resides at 1141 Emerald Street, Madison, Wisconsin, and has driver's license No. P436-5461-4225-01. She stated this driver's license

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-601

will expire June 25, 1973, and is restricted to glasses. She further advised that PELLETTER maintains a chauffeur's license with the same number except that attached to the end of the number is the letter "C." The chauffeur's license will expire June 25, 1973. She further advised that subject's Social Security Account Number is 391-14-5748.

Subject is described as follows:

Race	White
Sex	Male
Eyes	Brown
Hair	Black
Height	5'7"
Weight	155 pounds

[redacted] Alphabetical Files, Wisconsin Department of Transportation, advised on May 10, 1972, that subject maintained several vehicles, which were registered with that department, but at the present time none of these vehicles have current license tag registrations on them. She stated this would indicate that these vehicles could have been transferred to some other family member or they have been sold. She further advised that it is also possible that the vehicles could be sitting idle and are not in use.

On May 11, 1972, [redacted], Madison Police Department, and [redacted] Dane County Sheriff's Office, advised they had no record identifiable with the subject.

On May 1, 1972, [redacted] Madison Police Department, advised that subject is not actively involved in any criminal activity in the Madison, Wisconsin, area. He advised that subject is

MI 92-601

actively involved in a refuse pick-up business and this business seems to be a legitimate thriving business.

On May 12, 1972, [redacted]
Dane County Sheriff's Department, advised that he knew of no criminal activity which might involve the name of subject.

[redacted]
Division of Criminal Investigation, Wisconsin Department of Justice, advised on May 16, 1972, that he had no current information regarding the activities of a criminal nature which subject might be involved in. He advised that after a review of his files, he noted that his department did not maintain a photograph of the subject.

MI T-2 advised that he has not had recent contact with subject and therefore could not give an opinion regarding his current activities.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

Milwaukee, Wisconsin
May 17, 1972

Title MATTHEW FRANK PELLETTER

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]
[redacted] dated and captioned
as above

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

ACTING DIRECTOR, FBI

5/17/72

SAC, MILWAUKEE (92-262)

LA COSA NOSTRA MEMBERSHIP INDEX
AR - CONSPIRACY

Re Bureau routing slip, March 28, 1972.

Enclosed for the Bureau is LCN index card
for MATTHEW FRANK PELLETTER (MI 92-601).

A review of the file and current investigation
reflects that all information reflected on the card
is current with the exception of subject's weight
listed under description. Current weight is 155 pounds.

Active investigation in an effort to obtain
a photograph of subject has been negative.

A current report for subject MATTHEW FRANK
PELLETTER is being submitted.

2 - Bureau (Encs 1) (RM)
2 - Milwaukee { 1 - 92-262 }
1 - 92-601 }

DET:ps
(4)

WYD

SEARCHED INDEXED
SERIALIZED FILED 5/17/72

92-601-50

SAC, MILWAUKEE

October 25, 1972

SA [redacted]

CARLO CAPUTO, aka
AR
MI 92-415

COSMO DI SALVO, aka
AR
MI 92-437

JAMES JOSEPH SCHIAVO, aka
AR
MI 92-555
VINCENT TROIA, aka
AR
MI 92-591

MATHEW FRANK PELLETTER, aka
AR
MI 92-601

The following investigation was conducted by
SA [redacted]

A review of captioned matters reflects they have been in pending inactive status and should be re-opened for semi-annual review and reporting.

On October 12, 1972, [redacted]

[redacted] Small Business
Administration (SBA) Madison Wisconsin advised that in his capacity as [redacted] of reviewing all applications coming into SEA. He advised

1 - 92-415
1 - 92-437
1 - 92-555
1 - 92-591
1 - 92-594
1 - 92-601
DET:ps
(6)

92-601-52

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 25 1972	
FBI - MILWAUKEE	

[Signature]

MI 92-415

DET:ps

he is quite certain none of the above captioned individuals have ever applied for a loan through SBA in Madison, Wisconsin.

[redacted]
SBA, Madison, Wisconsin, advised on October 12, 1972, that he does not recall ever seeing the above captioned names involved in SBA financing matters.

b6
b7C

LEADS:

MILWAUKEE DIVISION:

At Milwaukee, Wisconsin:

Will contact [redacted] for current information concerning activities of captioned individuals as well as any activities he may know of concerning SAMUEL PAUL BUSCEMI (MI 92-594).

b7D

At Madison, Wisconsin:

Will conduct current record checks to determine if captioned subjects have been involved in any criminal activity in the Madison area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/20/72	INVESTIGATIVE PERIOD 9/6 - 11/10/72
TITLE OF CASE MATTHEW FRANK PELLETTER	REPORT MADE BY SA [redacted]	TYPED BY ps	
	CHARACTER OF CASE AR		

REFERENCES: Report of SA [redacted] at Milwaukee, 5/17/72

- PX -

ADMINISTRATIVE:

This case is a criminal intelligence matter, therefore, subject's activities are reported on a six months basis.

INFORMANTS:

(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-9225) (RM)
- 1 - USA, Madison (RM)
- 1 - Chicago, Attorney in Charge (AIC),
Chicago Field Office,
(RM)
- 2 - Milwaukee (92-601)

92-601-53

* SEC SET FOR 4/15/73

Dissemination Record of Attached Report				
Agency				
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Date Fwd.				
How Fwd.				
By				

Notations

11/28
10
T 2B173
me

SEARCHED INDEXED SERIALIZED FILED
DATE 11/28/72
FBI - MILWAUKEE

MI 92-601

MI T-1 is

b7D

LEADS:

MILWAUKEE DIVISION:

At Madison, Wisconsin:

Will follow and report activities of subject.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7c

Character: ANTI-BACKETEERING

Synopsis: MATTHEW FRANK PELLETTER reportedly attended a wake for JOHN ALIOTO, former boss of the Milwaukee LCN "family." Records checked at SBA, Madison, Wisconsin, with negative results. Arrest checks negative.

- P* -

DETAILS:

MI T-1 reported that MATTHEW FRANK PELLETTER of the Madison LCN "family" attended a wake held for JOHN ALIOTO, former boss of the Milwaukee LCN "family" on August 27, 1972. MI T-1 furnished this information on September 6, 1972.

On October 12, 1972.

[Redacted] Small Business Administration
[Redacted] Madison, Wisconsin advised that in his capacity as [Redacted] he has charge of reviewing all applications. He advised he is quite certain subject has never applied for a loan through SBA in Madison, Wisconsin.

SBA, Madison, Wisconsin, advised on October 12, 1972, that he does not recall ever seeing subject's name involved with SBA financing matters.

MI 92-601

[redacted] Dane County Sheriff's [redacted] Madison
Department, and [redacted] Police Department, Madison, Wisconsin, both advised they have had no record of criminal activity on the part of subject in the past year.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to
File No.Milwaukee, Wisconsin
November 20, 1972Title **MURKIN, MARK JEFFREY**Character **ANTI-MISCELLANEOUS**Reference **Milwaukee report of SA [redacted]
[redacted] dated and captioned
as above**b6
b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-NEW) (P)

DATE: 2/3/73

FROM : SA [redacted]

SUBJECT: LA COSA NOSTRA
MADISON AREA

In order to provide a control file for investigation conducted in connection with captioned matter, recommend a 92-NEW be opened and assigned to SA [redacted]

The following individuals are considered members of the Madison LCN family under the leadership of CARLO CAPUTO, DOB - 9/12/03, POB - Sicily (92-415).

SAM PAUL BUSCEMI
DOB - 4/30/28,
Madison, Wisconsin
MI 92-594

[redacted]
FILIPPI CANDELLA, aka PHILLIP CANDELLA,
VINCENZO DIBELLA
Lomira, Wisconsin
DOB - 6/17/01,
Montelpre, Sicily
MI 92-415

(10)- Milwaukee
{ 2 - 92-NEW }
{ 1 - 92-415 }
{ 1 - 92-594 }
{ 1 - 92-602 }
{ 1 - 92-415 }
{ 1 - 92-437 }
{ 1 - 92-601 }
{ 1 - 92-555 }
{ 1 - 92-591 }

JPG/cmg
(10) CMY

92-601-54

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 3 1973	



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-NEW

COSMO DI SALVO
DOB - 12/30/04,
Palermo, Italy
FBI # 1016110
MI 92-437

MATTHEW PELLITTERI, aka
MATTHEW PELLETTER
DOB - 6/25/14
MI 92-601

JAMES JOSEPH SCHIAVO
DOB - 3/4/23,
Madison, Wisconsin
MI 92-555

VINCENT TROIA
DOB - 6/10/96
POB - Italy
MI 92-591

In connection with this investigation, every effort should be made to thoroughly cover LCN activities. In this regard, neighborhood sources and informants should be developed who will be in a position to furnish complete details regarding the business interests, source of funds, disbursement of funds, associates both within the criminal world and especially in their connections with political figures, in an effort to determine the extent of corruption in the Madison area.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/16/73	INVESTIGATIVE PERIOD 2/16/73 - 5/11/73
TITLE OF CASE MATTHEW FRANK PELLETTER		REPORT MADE BY SA [redacted]	TYPED BY b6 b7C b7E
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [redacted] dated 11/20/72.

b6
b7CADMINISTRATIVE

This case is a criminal intelligence matter; therefore, subject's activities are reported on a six months basis.

INFORMANTS

MI T-1 is [redacted]

b7D

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-9225) (RM)
- 1 - USA, Madison (RM)
- 1 - Chicago (Attorney-In-Charge, Chicago Field Office)
- 2 - Milwaukee (92-601)

ROUTE TO [redacted]
READ FOR ACCURACY
MARK INDEXING AND
INITIAL

b6
b7C

11/1/73	11/6/73	ROUTE TO [redacted] READ FOR ACCURACY MARK INDEXING AND INITIAL
DATE	DATE	DATE

92-601-57

Dissemination Record of Attached Report		
Agency	[redacted]	Notations
Request Recd.	4/1/73	SEARCHED INDEXED
Date Fwd.	5/6/73	SERIALIZED FILED
How Fwd.	6 month file	
By	for [redacted]	

SEARCHED INDEXED
SERIALIZED FILED

MI 92-601

MI T-2 is [redacted] Collection and Delivery, United States
Post Office, Madison, Wisconsin.

b6
b7C

LEAD

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report activities of subject.

COVER PAGE
-B*-

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Report of: SA [redacted] Office: MILWAUKEE
Date: May 16, 1973

Field Office File #: MT 92-601 **Bureau File #:** 92-9225

Title: MATTHEW FRANK PELLETTER

Character: ANTI-BACKETEERING

Synopsis: Subject continues to reside at 1141 Emerald Street, Madison, Wisconsin. Subject is not known to be involved in any illegal activities in the Madison area.

- P* -

DETAILS

On February 16, 1973, March 23, 1973, and May 11, 1973, [REDACTED] Dane County Sheriff's Office, advised the name of MATTHEW FRANK PELLETTER is not familiar to him in connection with any criminal activities in the Madison area.

On the above dates, [redacted] Madison Police Department, advised that the name of MATTHEW FRANK PELLETTER is not familiar to him in connection with any criminal activities in the Madison area.

MI 92-601

On May 11, 1973, MI T-2 advised MATTHEW FRANK PELLETTER continues to reside at 1141 Emerald Street, Madison, Wisconsin.

MI T-1 has advised that he has had no recent contact with MATTHEW PELLETTER and therefore, is not familiar with his activities.

On April 3, 1973, [redacted] City Tax Assessor's Office, City-County Building, Madison, Wisconsin, advised that the property at 1141 Emerald, tax number 0709-224-4011-3, is registered in the name of MATTHEW F. PELLETTER. This address is further described as lot 10, block 2, sharps subdivision, and is a residence. For tax assessment purposes, the land is valued at \$4100 and the residence at \$10,300. [redacted] stated this tax assessment represents 65 percent of the assessed value of the house and land.

On the same date, [redacted] City-County Building, Madison, Wisconsin, advised that the above described property is registered in volume 1037, page 352, and shows that a mortgage in favor of First Federal Savings and Loan, Madison, Wisconsin, was recorded on July 2, 1963.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONIn Reply, Please Refer to
File No.Milwaukee, Wisconsin
May 16, 1973

Title

MATTHEW FRANK PELLETTER

Character

ANTI-RACKETEERING

Reference

Milwaukee report of SA
[redacted] dated
and captioned as above.b6
b7CAll sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/5/73	INVESTIGATIVE PERIOD 10/5 - 10/29/73
TITLE OF CASE MATTHEW FRANK PELLETTER		REPORT MADE BY SA [redacted]	TYPED BY Jar
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [redacted] 5/16/73.

(P*) JV

ADMINISTRATIVE

This case is a criminal intelligence matter; therefore, subject's activities are reported on a 6-month basis.

INFORMANTS

MI T-1 is [redacted], Collection and Delivery, U.S. Post Office, Madison, Wisconsin

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW.		
----------	----------------------------	-------------------------------	--	--

COPIES MADE:

- 3 - Bureau (92-9225) (RM)
- 1 - USA, Madison (RM)
- 1 - Chicago (Attorney-In-Charge,
Chicago Field Office,
(RM))
- 2 - Milwaukee (92-601) (RM)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations	[redacted]	D.F.
ROUTE TO		
READ FOR ACCURACY		
MARK INDEXING AND		
INITIAL		
DATE		

92-601-58

MI 92-601

LEADS

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report activities of subject.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
1 - Chicago (Attorney-In-Charge, Chicago Field Office,
[redacted] (RM)

Report of: SA [redacted] Office: MILWAUKEE
Date: November 5, 1973

Field Office File #: MI 92-601 Bureau File #: 92-9225

Title: MATTHEW FRANK PELLETTER

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1141 Emerald Street, Madison, Wisconsin. Subject is not known to be involved in any illegal activities in the Madison area.

- P* -

DETAILS:

On October 5, 1973, [redacted] Dane County Sheriff's Office, advised the name of MATTHEW FRANK PELLETTER is not familiar to him in connection with any criminal activities in the Madison area.

On the same date, [redacted] Madison Police Department, advised the name of MATTHEW FRANK PELLETTER is not familiar to him in connection with any criminal activities in the Madison area.

On October 29, 1973, MI T-1 advised MATTHEW FRANK PELLETTER continues to reside at 1141 Emerald Street, Madison, Wisconsin.

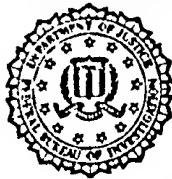
On October 22, 1973, records at the Madison Credit Bureau reflected the following:

MATTHEW FRANK PELLETTER is employed at Tony Pelletteri Trucking, Madison, Wisconsin. His wife ANNA is employed at El Rancho Supermarket as a checker, and [redacted]

MI 92-601

[redacted]
b6
b7C

MATTHEW FRANK was listed cleared by Credit Bureau in August, 1973, by a department store. The PELLETTERs have accounts with two department stores with a high of \$85 and \$22 respectively. The PELLETTERs' record shows them to be past due and slow in paying their accounts. There is a letter on file showing that in 1965 they became in arrears in payments due to an illness in the family.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin

In Reply, Please Refer to
File No.

November 5, 1973

Title MATTHEW FRANK PELLETTER

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and
captioned as above at
Milwaukee, Wisconsin

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/19/74	INVESTIGATIVE PERIOD 3/8 - 4/12/74
TITLE OF CASE MATTHEW FRANK PELLETTER		REPORT MADE BY SA [redacted]	TYPED BY jar
		CHARACTER OF CASE AR	

REFERENCE

Milwaukee report of SA [redacted] 11/5/73.

- P.O. -

ADMINISTRATIVE

This case is a criminal intelligence matter; therefore, subject's activities are reported on a 6-month basis.

INFORMANTSMI T-1 is [redacted] Collection and Delivery,
U.S. Post Office, Madison, Wisconsin.

MI T-2 is [redacted] Madison Police Department.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACCOUNTS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	[redacted]	NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE <i>Malley</i>	DO NOT WRITE IN SPACES BELOW		
----------	---	------------------------------	--	--

COPIES MADE:

- 3 - Bureau (92-9225) (RM)
- 1 - USA, Madison (RM)
- 1 - Chicago (Attorney-in-Charge)
- 1 - Milwaukee Field Office, [redacted] (RM)
- 2 - Milwaukee (92-601) *1st 1/17
10/1/74
reopened
denied*

SEARCHED INDEXED
SERIALIZED FILED *for DCR*

92-601-59

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations	[redacted]
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ROUTE TO
READ FOR ACCURACY *OK*
MARK INDEXING AND
INITIAL
DATE

MI 92-601

LEADS

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report activities of subject.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
1 - Chicago (Attorney-in-Charge, Chicago Field Office,
[redacted] (RM))

Report of: SA [redacted]

Date: April 19, 1974

Office: MILWAUKEE

Field Office File #: MI 92-601

Bureau File #: 92-9225

Title: MATTHEW FRANK PELLETTER

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1141 Emerald Street, Madison, Wisconsin. Subject is not known to be involved in any illegal activities in the Madison area.

- P* -

DETAILS:

On April 12, 1974, MI T-1 advised subject continues to reside at 1141 Emerald, Madison, Wisconsin.

On March 15, 1974, Madison Credit Bureau advised subject's wife, ANNA, is employed at El Rancho Supermarket as a checker. Subject is employed as a supervisor at Pellitteri Trucking Company, Madison, Wisconsin. It is noted the owner of Pellitteri Trucking is subject's brother; however, subject has changed the spelling of his last name.

On March 8, 1974, MI T-2 advised subject is not known to be involved in any criminal activities in the Madison area.

SOURCES WHOSE IDENTITIES ARE CONCEALED HEREIN HAVE FURNISHED RELIABLE INFORMATION IN THE PAST EXCEPT WHERE OTHERWISE NOTED.

1*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/19/74	INVESTIGATIVE PERIOD 10/21 - 11/13/74
TITLE OF CASE MATTHEW FRANK PELLETTER	REPORT MADE BY SA [redacted]	TYPED BY [redacted] jar	
	CHARACTER OF CASE AR		

REFERENCE

Milwaukee report of SA [redacted] /19/74.

ADMINISTRATIVE

This case is a criminal intelligence matter; therefore, subject's activities are reported on a six-month basis.

INFORMANTS

MI T-1 is [redacted] Collection and Delivery, U.S. Post Office, Madison, Wisconsin.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUITTA TALS	CASE HAS BEEN PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		None	PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:						SEARCHED <i>92-601-[redacted]</i>	INDEXED <i>[redacted]</i>	
					SERIALIZED <i>[redacted]</i>	FILED <i>[redacted]</i>		
Dissemination Record of Attached Report					Notations			
Agency					ROUTE TO..... <i>215 11/8/75</i>			
Request Recd.					READ FOR ACCURACY..... <i>11/8/75</i>			
Date Fwd.					MARK INDEXING AND INITIAL..... <i>[redacted]</i>			
How Fwd.					DATE..... <i>[redacted]</i>			
By					<i>Reopened C. bet w/ [redacted] Submit C. bet w/ [redacted] 30 days if not received active 5/13/75 for [redacted]</i>			

MI 92-601

On November 4, 1974, [redacted], Madison Credit Bureau, advised subject is employed as a foreman at the Tony Pellitteir Trucking Company, Madison, Wisconsin. Subject's wife, ANNA, is employed at the El Rancho Supermarket, Madison. Subject was last cleared through Madison Credit Bureau files January, 1974, and there is no derogatory information in file.

b6
b7C

It is noted the owner of Pellitteir Trucking is subject's brother; however, subject has changed the spelling of his last name.

LEAD

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report activities of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Madison (RM)
Copy to: 1 - Chicago (AIC, Chicago Field Office, [REDACTED] (RM)

Report of: SA [REDACTED]
Date: November 19, 1974

Office: MILWAUKEE

Field Office File #: MI 92-601

Bureau File #: 92-9225

Title: MATTHEW FRANK PELLETTER

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1141 Emerald Street, Madison, Wisconsin. Subject is not known to be involved in any illegal activities in the Madison area.

- P* -

DETAILS:

On October 21, 1974, [REDACTED] (NA), Captain of Detectives, Dane County Sheriff's Department, Madison, Wisconsin, advised subject is not known to be involved in any criminal activities.

On the same date, [REDACTED] Criminal Intelligence Section, Madison Police Department, advised subject is not known by his department to be involved in any criminal activities.

On November 13, 1974, MI T-1 advised subject continues to reside at 1141 Emerald Street, Madison, Wisconsin.

SOURCE WHOSE IDENTITY IS CONCEALED HEREIN HAS FURNISHED RELIABLE INFORMATION IN THE PAST EXCEPT WHERE OTHERWISE NOTED.

1*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/12/75	INVESTIGATIVE PERIOD 5/8/75
TITLE OF CASE MATTHEW FRANK PELLETTER		REPORT MADE BY SA [redacted] CHARACTER OF CASE	TYPED BY [redacted] jar
		AR	

REFERENCE

Milwaukee report of SA [redacted] 11/19/74.

- C / -

ADMINISTRATIVEBy routing slip, during the recent Milwaukee Inspection,
[redacted] advised this case should be closed.INFORMANTSMI T-1 is [redacted] Collection and Delivery, U.S.
Post Office, Madison, Wisconsin.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED 5/13/75
DRAFTED [initials]
COPIES MADE: [initials]

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

3 - Bureau (92-9225) (RM)
 1 - USA, Madison (RM)
 1 - Chicago (AIC Chicago Field
 Office, [redacted] (RM)
 1 - Milwaukee (92-601)

SEARCHED INDEXED
SERIALIZED FILED [initials]

92-601-62

Dissemination Record of Attached Report			
Agency	ROUTE TO SA [redacted]		
Request Recd.	DRAFTED [initials]		
Date Fwd.	CM		
Now Fwd.			
by			

Notations
ROUTE TO SA [redacted]
1510 FOR ATTORNEY [initials]
11 K ALLEN, ISLAND
ATTAL
DATE [redacted]

MI 92-601

On 5/8/75, [redacted] Madison Credit Bureau, advised subject is employed as a foreman at Tony Pellitteir Trucking Company, Madison, Wisconsin. Subject's wife, ANNA, is employed at the El Rancho Supermarket, Madison. Subject was last cleared through Madison Credit Bureau files in January, 1974, and there is no derogatory information in the file.

b6
b7C

It is noted the owner of Pellitteir Trucking is subject's brother; however, subject has changed the spelling of his last name.

COVER PAGE
B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
 1 - Chicago (AIC, Chicago Field Office, [REDACTED] (RM))

Report of: SA [REDACTED]
 Date: May 12, 1975

Office: MILWAUKEE

Field Office File #: MI 92-601

Bureau File #: 92-9225

Title: MATTHEW FRANK PELLETTER

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1141 Emerald Street, Madison, Wisconsin. Subject is not known to be involved in any illegal activities in the Madison area.

- C -

DETAILS:

On May 8, 1975, [REDACTED], Dane County Sheriff's Department, Madison, Wisconsin, advised subject is not known to be involved in any criminal activities.

On the same date, [REDACTED] Criminal Intelligence Section, Madison Police Department, advised subject is not known by his department to be involved in any criminal activities.

On May 8, 1975, MI T-1 advised subject continues to reside at 1141 Emerald Street, Madison, Wisconsin.

Milwaukee is conducting no further investigation in this matter.

SOURCE WHOSE IDENTITY IS CONCEALED HEREIN HAS FURNISHED RELIABLE INFORMATION IN THE PAST EXCEPT WHERE OTHERWISE NOTED.

1*

Routing Slip
0-7 (Rev. 7-11-75)

(Copies to Offices Checked)

TO: SAC:

Albany
 Albuquerque
 Alexandria
 Anchorage
 Atlanta
 Baltimore
 Birmingham
 Boston
 Buffalo
 Butte
 Charlotte
 Chicago
 Cincinnati
 Cleveland
 Columbia
 Dallas
 Denver
 Detroit
 El Paso
 Honolulu

Houston
 Indianapolis
 Jackson
 Jacksonville
 Kansas City
 Knoxville
 Las Vegas
 Little Rock
 Los Angeles
 Louisville
 Memphis
 Miami
 Milwaukee
 Minneapolis
 Mobile
 Newark
 New Haven
 New Orleans
 New York City
 Norfolk

Oklahoma City
 Omaha
 Philadelphia
 Phoenix
 Pittsburgh
 Portland
 Richmond
 Sacramento
 St. Louis
 Salt Lake City
 San Antonio
 San Diego
 San Francisco
 San Juan
 Savannah
 Seattle
 Springfield
 Tampa
 Washington Field
 Quantico

TO LEGAT:

Bern
 Bonn
 Brasilia
 Buenos Aires
 Caracas
 Hong Kong
 London
 Madrid
 Manila
 Mexico City
 Ottawa
 Paris
 Rome
 Tel Aviv
 Tokyo

RE: LCN INDEX

SAM PAUL BUSCEMI

MATTHEW FRANK PELLETTER

92-594 Date 12/8/76

92-063-1170 p. 197, r. 297

92-601

For information optional Retention For appropriate
 action Surep. by _____
 The enclosed is for your information. If used in a future report, conceal all
sources. paraphrase contents.
 Enclosed are corrected pages from report of SA _____
dated _____

Remarks:

Obtain current photos and update cards as needed.
Return to _____ Room 3078, JEH.

1 Xerox cc - 92-601
1 Xerox cc - 92-594
12/16/76 - daw

Enc. 2

Bufile

Urfile

92-262 Sub B-369

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 1 1976	
FBI - MILWAUKEE	
DPA	

92-601-65

Revised: *Handwritten*

NAME: MATTHEW FRANK PELLETTER
(OO: Milwaukee)

ALIASES: Matthew Pellitteri; Matthew Pelletter; Matthew Frank Pelletter.

DESCRIPTION: *Born 6-25-14, Chicago, Illinois;
5'7"; 155 pounds; brown eyes;
black hair; ruddy complexion;
Scars: right jaw, right cheek,
left cheek.

Photo taken

**CRIMINAL
ASSOCIATES:** James Schiavo, Cosmo DiSalvo.

**LOCALITIES
FREQUENTED:** Residence: 1141 Emerald, Madison, Wisconsin. Work: Tony
Pellitteri Trucking Company.

**TRAVEL
HABITS:** None.

**CRIMINAL
HISTORY:** None.

**FAMILY
BACKGROUND:** Father - Joseph Pellitteri (D); Mother - Magdalena Russo
Pellitteri; Wife - Ann Pelletter; [redacted]
[redacted]

b6
b7C

CITIZENSHIP: U. S. Citizen (verified)

* Denotes revision

**BUSINESS OR
EMPLOYMENT:** Tony Pellitteri Trucking Service, supervisor.

**PERSONAL HABITS
AND PECULIARITIES:** None.

CHARACTERIZATION: Pelletter has been identified as soldier of Madison LCN b7D
"family" by [redacted]

UNITED STATES GOVERNMENT

b6
b7c

Memorandum

to : SAC, Milwaukee (92-601)

DATE: 12/16/76

FROM : SA

SUBJECT: MATTHEW FRANK PELLETTER
AR

Due to Bureau instructions, we are to obtain current photograph and update La Cosa Nostra Index Cards, as needed.

Recommendation: Open and assign to SA [redacted] In Madison.

2 - 92-601
1 - 92-262 Sub B

RJH/dsw
(3)

dear



DIRECTOR, FBI (92-9225)

February 14, 1977

SAC, MILWAUKEE (92-601) (G)

MATTHEW FRANK PELLETTER
AR

OO: MILWAUKEE

On 2-7-77, PELLETTER was interviewed at his residence, 1141 Emerald, Madison, Wisconsin. He continues to be employed by Tony Pelletteri Trucking Company, Madison, Wisconsin.

PELLETTER is 63 years old and is not known to have any active role in any organized crime activities in Wisconsin.

// In view of the above, it is recommended he be removed from the LCN index and that this case be closed.

2 - Bureau (RM)
1 - Milwaukee
OTE/bap
(3)

[Redacted]

b6
b7C

RC
RE
MA
IN
DATE

SEARCHED _____ INDEXED _____
SERIALIZED 92-601-67 FILED _____

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 57

Page 4 ~ b6, b7C, b7D

Page 5 ~ b6, b7C, b7D, b7E

Page 6 ~ b6, b7C, b7D, b7E

Page 7 ~ b6, b7C, b7D, b7E

Page 8 ~ b6, b7C, b7D, b7E

Page 10 ~ b6, b7C, b7D

Page 11 ~ b6, b7C, b7D

Page 22 ~ b6, b7C, b7D

Page 24 ~ b6, b7C, b7D

Page 25 ~ b6, b7C, b7D

Page 26 ~ b6, b7C, b7D

Page 42 ~ b6, b7C, b7D

Page 43 ~ b6, b7C, b7D

Page 44 ~ b6, b7C, b7D

Page 45 ~ b6, b7C, b7D

Page 46 ~ b6, b7C, b7D

Page 47 ~ b6, b7C, b7D

Page 48 ~ b6, b7C, b7D

Page 50 ~ Duplicate

Page 51 ~ Duplicate

Page 52 ~ Duplicate

Page 53 ~ Duplicate

Page 54 ~ Duplicate

Page 55 ~ Duplicate

Page 56 ~ Duplicate

Page 64 ~ Duplicate

Page 67 ~ b6, b7C, b7D, b7E

Page 68 ~ b6, b7C, b7D, b7E

Page 123 ~ b6, b7C, b7D, b7E

Page 124 ~ b6, b7C, b7D, b7E

Page 125 ~ b6, b7C, b7D, b7E

Page 126 ~ b6, b7C, b7D

Page 132 ~ b6, b7C, b7D, b7E

Page 133 ~ b6, b7C, b7D, b7E

Page 134 ~ b6, b7C, b7D, b7E

Page 135 ~ b6, b7C, b7D, b7E

Page 143 ~ b6, b7C, b7D

Page 144 ~ b6, b7C, b7D

Page 145 ~ b6, b7C, b7D

Page 146 ~ b6, b7C, b7D

Page 147 ~ b6, b7C, b7D

Page 157 ~ b6, b7C, b7D

Page 158 ~ b6, b7C, b7D

Page 172 ~ b6, b7C, b7D, b7E

Page 173 ~ b6, b7C, b7D, b7E
Page 174 ~ b6, b7C, b7D, b7E
Page 175 ~ b6, b7C, b7D, b7E
Page 182 ~ b6, b7C, b7D, b7E
Page 183 ~ b6, b7C, b7D, b7E
Page 184 ~ b6, b7C, b7D, b7E
Page 185 ~ b6, b7C, b7D, b7E
Page 186 ~ b6, b7C, b7D, b7E
Page 187 ~ b6, b7C, b7D, b7E
Page 188 ~ b6, b7C, b7D, b7E
Page 189 ~ b6, b7C, b7D, b7E
Page 190 ~ b6, b7C, b7D, b7E
Page 191 ~ b6, b7C, b7D, b7E